

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 06, 2003

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

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

Roll Call

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Invocation: John Frye, Public Works Department

Report from Closed Session

County Counsel announced the following:

By a vote of 5:0, the Board authorized retention of the law firm of Caldwell, Leslie, Newcombe and Pettit to assist County Counsel in the case Adam Brothers v. County.

Santa Barbara Superior Court denied the petition for writ of mandate in the case Santa Barbara County Flower and Nursery Growers v. County.

Santa Barbara Superior Court dismissed the complaint in Seiler v. County.

Details of these announcements may be obtained in the office of County Counsel.

Approval of Minutes of the April 22, 2003 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

- A-1) SUPERVISOR SCHWARTZ [File Reference No. 03-00413](#)
Adopt a Resolution of Commendation for Suzanne Grimesey-Kirk, MFT, Calle Real Clinic Manager, Stanton Speck, ADP Treatment Program Coordinator, and Michael Kraft, MFT, Santa Maria Children's Services as May 2003 Santa Barbara County Employees of the Month.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted
RESOLUTION NO. 03-129
The motion carried unanimously.
- A-2) SUPERVISOR SCHWARTZ [File Reference No. 03-00439](#)
Adopt a Resolution of Commendation for David Rubio, Park Ranger III, upon his retirement after 42 years of dedicated service to the Parks Department and Santa Barbara County.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted
RESOLUTION NO. 03-130
The motion carried unanimously.
- A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00411](#)
Adopt a resolution honoring Summerland School for its outstanding academic achievement.
A motion was made, seconded by Supervisor Centeno, that this matter be Adopted
RESOLUTION NO. 03-131
The motion carried unanimously.
- A-4) SUPERVISOR CENTENO [File Reference No. 03-00444](#)
Adopt a Resolution proclaiming the month of May 2003 as Mental Health month.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted
RESOLUTION NO. 03-132
The motion carried unanimously.
- A-5) SUPERVISOR GRAY [File Reference No. 03-00417](#)
Adopt a resolution proclaiming May 4 through May 10, 2003 as National Correctional Officer's Week.
A motion was made, seconded by Supervisor Centeno, that this matter be Adopted
RESOLUTION NO. 03-133
The motion carried unanimously.
- A-6) SUPERVISOR ROSE [File Reference No. 03-00389](#)

Adopt a Resolution of Commendation for Emmy Winners Morgan Gillio, Matt Ornstein, Logan Weinsieder and Greg Smokler of Santa Barbara City College.

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

RESOLUTION NO. 03-134

The motion carried unanimously.

A-7) SUPERVISOR ROSE [File Reference No. 03-00429](#)

Adopt a resolution honoring the 50th Anniversary of the Santa Barbara Symphony.

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

RESOLUTION NO. 03-135

The motion carried unanimously.

A-8) SUPERVISOR SCHWARTZ [File Reference No. 03-00432](#)

Adopt a resolution proclaiming May 6, 2003 as National Nurses Day and May 6 through May 12, 2003 as National Nurses Week.

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

RESOLUTION NO. 03-136

The motion carried unanimously.

A-9) SUPERVISOR SCHWARTZ [File Reference No. 03-00416](#)

Adopt a resolution proclaiming May 2003 as Veterans Appreciation Month.

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

RESOLUTION NO. 03-137

The motion carried unanimously.

A-10) SUPERVISOR SCHWARTZ and SUPERVISOR CENTENO [File Reference No. 03-00418](#)

Adopt a resolution proclaiming May 2003 as Water Awareness Month.

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

RESOLUTION NO. 03-138

The motion carried unanimously.

Honorary Resolutions

A-11) SUPERVISOR GRAY [File Reference No. 03-00436](#)

Adopt a resolution recognizing the Lompoc Elks Central Valley Public Safety Employees' Appreciation Night.

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

RESOLUTION NO. 03-139

The motion carried unanimously.

Administrative Items

A-12) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00440](#)

Approve and execute an amendment to the contract with Family Service Agency (FSA) (a local vendor) in the amount of \$260,000 for the period of October 1, 2002 through June 30, 2003 for the Lompoc School Project and the Safe Schools/Healthy Students Grant Program, for a total contract in the amount of \$559,110.

A motion was made that this matter be Approved; Chair to Execute. The motion carried unanimously.

A-13) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 03-00394](#)

Consider recommendations regarding moving long-term investments into the treasury pool to increase access for on-going sustainability of funded programs, as follows:

a) Request that the Treasurer-Tax Collector move the Children and Families Strategic Reserve from long-term investments into the Santa Barbara County treasury pool;

b) Request that the Treasurer-Tax Collector continue to ensure that none of the Children and Families Commission revenues will be invested in any companies with interests in the tobacco industry.

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

a) and b) Approved. The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00410](#)

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

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

A-15) FIRE [File Reference No. 03-00426](#)

Adopt two (2) resolutions authorizing certain employees to execute applications and documents for the purpose of obtaining financial assistance through the State Domestic Preparedness Program, State Homeland Security Grant Program, and subsequent grants provided in upcoming fiscal years.

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

RESOLUTION NO. 03-140

RESOLUTION NO. 03-141

The motion carried unanimously.

A-16) GENERAL SERVICES [File Reference No. 03-00419](#)

Consider recommendations regarding the Santa Maria Animal Services Center, Fifth District, as follows:

a) Approve the plans and specifications for the Santa Maria Animal Services Center.

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

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-17) GENERAL SERVICES

[File Reference No. 03-00421](#)

Consider recommendations regarding the California Coastkeeper Alliance 2002-2003 Kelp Restoration Plan, First District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines;

b) Approve and authorize the Chair to execute the Letter of Permission granting a license to the California Coastkeeper Alliance for permission to apply to the California Coastal Commission for the necessary permit for a kelp restoration project to restore the marine habitat near Carpinteria Reef. The grant of permission shall be valid for a period of three (3) years from the project's estimated start date of May 2003.

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

a) Approved.

b) Approved; Chair to execute.

The motion carried unanimously.

A-18) GENERAL SERVICES

[File Reference No. 03-00425](#)

Approve and execute a Lease Agreement between the County of Santa Barbara and GTE Mobilnet of Santa Barbara, L.P., d/b/a Verizon Wireless (hereinafter "Verizon") for the placement of a wireless communication facility, consisting of radio equipment cabinets and cellular antennas, on a water tank and surrounding vacant land at the Tajiguas Landfill, 14470 Calle Real, Santa Barbara, for an initial period of approximately ten (10) years, commencing upon execution of this Lease by the Board and terminating on December 31, 2012, with two renewal options of five (5) years each, in the amount of \$18,000 per year (base rent), increasing four percent (4%) annually during the entire term(s) of the lease, Third District.

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

A-19) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 03-00414](#)

Consider recommendations regarding the 2003 Update to the Consolidated Plan, as follows:

a) Adopt a resolution approving the 2003 update to the Consolidated Plan (Action Plan) to be submitted to the U.S. Department of Housing and Urban Development;

b) Authorize the County Administrator to 1) execute all certifications and the grant application (SF 424) included with the submission of this 2003 update, and 2) execute routine documents required for administration of the HOME Program.

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

a) **Adopted.**

RESOLUTION NO. 03-142

b) **Authorized.**

The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00412](#)

Adopt a resolution, effective April 28, 2003, increasing salaries for classifications in Bargaining Units 44 (Sheriff's Managers) and 45 (Undersheriff) by approximately 3.0% pursuant to a Memorandum of Understanding with the Sheriff's Managers Association.

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

RESOLUTION NO. 03-143

The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00428](#)

Adopt one resolution, effective April 28, 2003, as follows:

ESTABLISH JOB CLASSIFICATION

Project Manager Innovative Programs-Public Works (Class 006106), Range 6540 (\$6,331-\$7,729 per month);

ADD POSITON-PUBLIC WORKS (#1610)

Add: 1 (1.0 FTE) Project Manager Innovative Programs-Public Works (Class 006106) (formerly Environmental Innovator contract position).

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

RESOLUTION NO. 03-144

The motion carried unanimously.

A-22) PARKS [File Reference No. 03-00415](#)

Approve and execute a lease agreement between the County of Santa Barbara and the Santa Barbara Therapeutic Riding Academy (Folio No. WC 2487) to provide for its continued operations at Toro Canyon County Park, on a month-to-month basis, First District.

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

A-23) PARKS [File Reference No. 03-00420](#)

Adopt a resolution accepting an Offer to Dedicate Easement for public access from Cary Place Partners (the offer recorded as document number 78-25394 of the official records of the County Recorder of Santa Barbara County) on certain real property located in the unincorporated area of

Summerland, Santa Barbara County, in connection with the California Coastal Act and with the County's certified Local Coastal Program, First District.

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

RESOLUTION NO. 03-145

The motion carried unanimously.

A-24) PARKS [File Reference No. 03-00437](#)

Approve a request from the Santa Barbara Bowl Foundation for six (6) additional mid-week variances during the 2003 concert season at the Santa Barbara Bowl, First District.

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

A-25) PARKS and ARTS COMMISSION [File Reference No. 03-00438](#)

Consider recommendations regarding a Sculpture Agreement with the City of Lompoc and related easement (Folio No. WC 3428) Fourth District, as follows:

a) Approve and execute the Sculpture Agreement between the City of Lompoc and the County of Santa Barbara to provide for the installation and maintenance of a sculpture on Lompoc City property between the Lompoc City Hall and the Lompoc County Courthouse;

b) Accept the Grant of Easement by authorizing the Chair to execute the Certificate of Acceptance.

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

a) Approved; Chair to execute.

b) Accepted.

The motion carried unanimously.

A-26) PLANNING AND DEVELOPMENT [File Reference No. 03-00293](#)

Approve and authorize the Clerk of the Board to execute and record the Magali Farms Agricultural Preserve Contract (02AGP-00000-00032) located approximately 700 feet northeast of the intersection of Mora and Casey Avenues (APN 141-041-092), Santa Ynez area, Third District.

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

A-27) PLANNING AND DEVELOPMENT [File Reference No. 03-00294](#)

Approve and authorize the Clerk of the Board to execute and record the Magali Farms Agricultural Preserve Contract (02AGP-00000-00031) located approximately 2,000 feet northeast of the intersection of Mora and Casey Avenues (APN 141-041-091), Santa Ynez area, Third District.

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

A-28) PROBATION [File Reference No. 03-00442](#)

Authorize the Purchasing Agent to amend Purchasing Contract Nos. 8450219 (individual treatment) and 8450220 (group treatment) with the Council on Alcoholism & Drug Abuse (CADA) for

additional substance abuse treatment services related to the Challenge Grant II project, in the amount of \$10,001 per contract, for total contracts in the amount of \$110,000 per contract.

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

A-29) PUBLIC HEALTH

[File Reference No. 03-00424](#)

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 Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

A-30) PUBLIC HEALTH

[File Reference No. 03-00441](#)

Consider recommendations regarding a resolution authorizing an Enforcement Assistance Grant Application, pursuant to Public Resources Code Section 43230, as follows:

a) Adopt a resolution authorizing the Director of the Environmental Health Services Division of the Public Health Department to apply for an Enforcement Assistance Grant in the amount of approximately \$22,400 for Fiscal Year 2003-04 from the California Integrated Waste Management Board;

b) Authorize the Director of Environmental Health Services to execute the Enforcement Assistance Grant with the California Integrated Waste Management Board in the amount of \$22,400.

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

a) Adopted.

RESOLUTION NO. 03-146

b) Authorized.

The motion carried unanimously.

A-31) PUBLIC WORKS

[File Reference No. 03-00433](#)

Require the subdivider to post a certified check in the amount of \$3,000 to guarantee the setting of the interior monumentation of Tract No. 14,497 (Las Brisas at More Mesa) pursuant to Section 66496 of the State Subdivision Map Act, Second District.

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

A-32) PUBLIC WORKS

[File Reference No. 03-00434](#)

Accept an Easement Deed (Permanent Easement), which conveys a permanent easement and right-of-way to the County of Santa Barbara on a portion of APN 007-333-004 located at 1620 N. Jameson Lane (County Project No. 863027; Real Property Folio No. YS 3363) for the purposes of bridge construction and maintenance, by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Easement Deed.

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

A-33) TREASURER-TAX COLLECTOR [File Reference No. 03-00422](#)

Receive and file the 2002-03 Third Quarter (January-March) report on the Treasurer's Investment Pool.

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

Board of Supervisors

A-34) SUPERVISOR ROSE [File Reference No. 03-00447](#)

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

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

A-35) SUPERVISOR CENTENO [File Reference No. 03-00435](#)

Approve the reappointment of Donald E. Lahr to the Civil Service Commission, Fifth District.

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

Hearing Requests

A-36) SOCIAL SERVICES [File Reference No. 03-00400](#)

Set a hearing to accept a report from the Adult and Aging Network (AAN) on the status of older adults in Santa Barbara County.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 13, 2003 in Santa Maria. (EST. TIME 30 MIN.) The motion carried unanimously.

A-37) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00423](#)

Set a hearing to consider recommendations regarding the Annual Maintenance Plan, All Districts, as follows:

- a) Consider the approval of the 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 Annual Maintenance Plan;
- c) Direct the District make the staff report regarding the Annual Maintenance Plan available to interested parties on June 10, 2003.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 24, 2003. (EST. TIME 45 MIN.) The motion carried unanimously.

A-38) FIRE [File Reference No. 03-00430](#)

Consider recommendations regarding the Fire Department's Administration and Enforcement of Hazardous Materials Business Plan, Waste Generator, Underground Storage Tank Programs, as

follows:

- a) Approve the Notice of Exemption pursuant to Section 15273 of the California Environmental Quality Act (CEQA) Guidelines;
- b) Set a hearing for May 27, 2003 to consider the adoption of fee resolutions for the Fire Department's Administration and Enforcement of Hazardous Materials Business Plan, Waste Generator, Underground Storage Tank Programs.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 27, 2003. (EST. TIME 45 MIN.) The motion carried unanimously.

A-39)

FIRE

[File Reference No. 03-00431](#)

Consider recommendations regarding the 2001 California Fire Code and Permit Fee Resolution, as follows:

- a) Set a hearing for May 27, 2003 to consider the introduction (First Reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code as follows: (Time estimate: 45 min.)
 - i. Adopt the 2001 California Fire Code to replace the 1994 Uniform Fire Code as the enforcement Code for the Santa County Fire Department;
 - ii. Delete Article V entitled "Fees";
- b) Set a hearing for June 3, 2003 to consider adoption (Second Reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code and to consider the adoption of a resolution setting Fire Code Permit Fees.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: a) May 27, 2003.
b) June 3, 2003.**

The motion carried unanimously.

A-40)

GENERAL SERVICES

[File Reference No. 03-00443](#)

Set a hearing to accept a staff presentation and adopt fee resolutions establishing rates for services provided by Real Property and Capital Projects employees and establishing rates for the use of the Mural Room and Anacapa Gallery in the County Courthouse in Santa Barbara and the Lompoc Veterans Center.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 20, 2003. (EST. TIME 10 MIN.) The motion carried unanimously.

A-41)

PLANNING AND DEVELOPMENT

[File Reference No. 03-00427](#)

Consider recommendations regarding amendments to the Current Uniform Model codes for building construction, as follows:

- a) Set a hearing for May 27, 2003 to consider the introduction (First Reading) of an ordinance amending Chapter 10 of the Santa Barbara County Code regarding Current Uniform Model codes for building construction;
- b) Set a hearing for June 3, 2003 to consider the adoption (Second Reading) of an ordinance

amending Chapter 10 of the Santa Barbara County Code regarding Current Uniform Model codes for building construction and adopt a fee resolution for Building & Safety Division revised hourly rates.

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

a) May 27, 2003.

b) June 3, 2003

The motion carried unanimously.

A-42) SHERIFF

[File Reference No. 03-00446](#)

Set a hearing to consider the adoption of a resolution establishing the booking fees for Fiscal Year 2003-04.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 27, 2003. (EST. TIME 10 MIN.) The motion carried unanimously.

A-43) SUPERVISOR MARSHALL

[File Reference No. 03-00448](#)

Adopt a resolution proclaiming May 2003 as Trauma Awareness Month and May 18 through May 24, 2003 as Emergency Services Week in Santa Barbara County.

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

RESOLUTION NO. 03-147

The motion carried unanimously.

Approval of Administrative Agenda

Public Comment Period

RE: The Passing of Carlos Ornelas - Annette Cordero addressed the Board.

RE: Bates Road Law Enforcement Issues - Bruce Rittenhouse addressed the Board.

RE: The "Meyer File" - Floyd Meyer addressed the Board.

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

RE: Veterans' Issues - George M. Kuhl addressed the Board.

RE: Introduced Laurie Lynn Shane, a senior at Cabrillo High School, as Fourth District Supervisor of the Day - Fourth District Supervisor Joni Gray addressed the Board.

Departmental Agenda -- Public Hearings

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00409](#)

HEARING - Receive a report on the process, law and pertinent issues including preliminary cost estimates regarding the proposal to split what is currently Santa Barbara County into two counties (Mission and Santa Barbara) and provide direction as appropriate. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Conducted public hearing and received and filed staff presentation.

2) PLANNING AND DEVELOPMENT

[File Reference No. 03-00022](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Chapter 24A of the Santa Barbara County Code, Administrative Fines, as follows: (EST. TIME: 1 HR.)

- a) Find that this project is not subject to the California Environmental Quality Act pursuant to Section 15378(b)(5) of the Guidelines for Implementation of CEQA;
- b) Consider the introduction (First Reading) of an ordinance (Case No. 02ORD-00000-00012) increasing fines for repeat violations of various local ordinances (as codified in the ordinance) and other administrative amendments to clarify and refine Chapter 24A of the Santa Barbara County Code (Administrative Fines Ordinance).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

b) Read by title, waived reading of ordinance in its entirety. Introduction approved as amended to include Chapter 15 of the County Code (Fire Prevention) to be enforced through the Administrative Fine Ordinance and added the following language to Sec. 24 A-7 (b): "An appeal of an administrative fine imposed for violation of Chapter 15 and 18 [Articles III, IV and V] shall be heard by the Fire Chief"; adoption (second reading) set for May 20, 2003. Directed staff to notify Citizens Toxic Advisory Committee of amendments to the proposed ordinance approved at first reading and further directed staff to return to the Board in one year with a status report on the ordinance.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Centeno

3) GENERAL SERVICES

[File Reference No. 03-00359](#)

HEARING - Receive the Green Team's April 2002-April 2003 Annual Update and the Grounds Management Committee 2002 Annual Update on the Integrated Pest Management Strategy, as follows; (EST. TIME: 45 MIN.)

- a) Receive the Green Team's April 2002 - April 2003 Annual Update;
- b) Receive the Grounds Management Committee 2002 Calendar Year Annual Update on the Integrated Pest Management Strategy.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Conducted public hearing and received and filed report.

Presentation of Resolutions and Awards 2:00 PM

Planning Items and Public Hearings

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00445](#)

HEARING - Consider Legislative Program Committee Recommendations from the meeting of April 21, 2003, as follows: (EST. TIME: 45 MIN.)

- a) Oppose AB 185 (Horton), which would prohibit the Secretary of the California Department of Food and Agriculture from entering into cooperative agreements with Boards of Supervisors unless the employees performing the work under the cooperative agreement are afforded permanent employee status;
- b) Support HR 119, which would require the Federal Secretary of the Interior to establish a program to provide assistance, through States, to eligible weed management entities to control or eradicate harmful, non-native weeds on public and private lands, and authorize the Chair of the Board of Supervisors to execute a letter in support;
- c) Support AB 1158 (Lowenthal), which reforms the Regional Housing Needs Assessment procedure in various ways. The bill, sponsored by the League of California Cities, and supported by CSAC, represents areas of consensus reached by a working group formed during the last legislative session;
- d) Support AB 1475 (Steinberg), which would require the Federal Housing and Urban Development Department (HUD) selection criteria for the Housing and Emergency Shelter Trust Fund to give priority to projects that include a supportive services component, which may include participating in an evaluation under the criteria set forth in the Adult and Older Adult Mental Health System of Care Act;
- e) Oppose SB 744 (Dunn), which would establish the Housing Accountability Committee (HAC) within HCD. The HAC would hear developer appeals of city or county decisions on applications for the construction of affordable housing;
- f) Oppose AB 1160 (Steinberg), which limits development standards local governments can apply to second units, unless the bill is amended to provide local flexibility in the areas of unit size and design, rent and income levels, owner occupancy, and parking;
- g) Oppose AB 136 (Kehoe), which would provide that police officers, sheriffs, and firefighters are entitled to a leave of absence without loss of salary while disabled by injury or illness arising out of and in the course of employment, for the period of disability, but not exceeding 2 years;
- h) Support SB 55 (Ackerman), which would provide that, for the period of January 1, 2004, through December 31, 2005, new state-mandated local programs would require a 2/3 vote of the legislature, and state-mandated local programs enacted prior to January 1, 2004, shall be suspended unless reenacted by a 2/3 vote of the legislature;
- i) Support SB 228 (Alarcon) and direct staff to place the larger issue of workers' compensation

reform, and a discussion of all of the pending workers' compensation bills on a future agenda of the Legislative Program Committee. SB 228 would establish a fee schedule, effective January 1, 2004, for provider fees, inpatient facility fees, and outpatient facility fees, at 120% of Medicare and for pharmaceuticals and pharmacy services at 100% of Medi-cal;

j) Consider without a recommendation from the Legislative Program Committee AB 1690 (Leno) Fire Protection Finance Agencies. The Committee did not have a quorum present to discuss this bill. Staff's recommendation is to Oppose AB 1690.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) through d) Approved recommendations.
- e) Referred back to Legislative Program Committee for further analysis.
- f) through i) Approved recommendations.
- j) Opposed AB 1690.

The motion carried unanimously.

Adjourn to May 13, 2003

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

Adjourn

Announcements

The meeting of May 6, 2003, will be telecast live on Government Access TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 8, 2003, at 5:00 PM on GATV channel 20.

<http://www.countyofsb.org>