

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 13, 2001

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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: Bob Hatch, Santa Maria Chamber of Commerce

Report from Closed Session

No reportable action taken.

Approval of Minutes of the November 5 and November 6, 2001 meetings

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

Administrative Agenda

Resolutions to be Presented

A-1) SUPERVISOR GRAY

File Reference No. 01-01439

Adopt a Resolution of Commendation for Alfred Eugene Hutton, Probation Manager, upon his

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 377 The motion carried unanimously.

A-2) SUPERVISOR URBANSKE File Reference No. 01-01440

Adopt a Resolution of Commendation for Alfred L. Van Nice for his service on the Civil Service Commission.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 378 The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR SCHWARTZ File Reference No. 01-01437

Adopt a Resolution of Commendation for Jesse Chavarria as recipient of the Santa Barbara Hispanic Achievement Council's President's Award.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 375 The motion carried unanimously.

A-4) SUPERVISOR SCHWARTZ File Reference No. 01-01438

Adopt a Resolution of Commendation for the Honorable Rogelio R. Flores as recipient of the Santa Barbara Hispanic Achievement Council Award for dedicated service to the community.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 376 The motion carried unanimously.

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-01441

Approve and execute retroactively revenue agreements with seven local entities for providing Mental Health Assessment Team (MHAT) services to each entity, for the period of July 1, 2000 through June 30, 2005 (except where noted below), and receive revenue in the amount of \$541,849, as follows:

City of Buellton	\$ 7,399	
City of Carpinteria	5,950	
City of Guadalupe	211	
City of Lompoc	60,197	
City of Santa Barbara	172,188	
City of Santa Maria	102,888	
Santa Barbara Regional Health Authority	193,016	(July 1, 2000-June 30, 2003)

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

A-6) AUDITOR-CONTROLLER File Reference No. 01-01462

Receive and file the A-133 Single Audit Report and Letter of Recommendations to Management for the Fiscal Year ending June 30, 2001.

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

- A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01354
- Accept the Permanent Easement Deed and Temporary Construction Easement Deed for the acquisition of easements on property located adjacent to Prell Road and Nicholson Avenue southeast of the City of Santa Maria (APN 128-091-001 and 129-010-001) for the Green Canyon Drainage Improvement Project, from Bradley Land Company to the District, in the amount of \$87,300 and authorize the Clerk of the Board to execute the Certificates of Acceptance, Fifth District.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01466
- Approve and authorize the Chair to execute Amendment No. 1 to the agreement with URS Woodward Clyde International - Americas to update the Program EIR for the Santa Barbara County Flood Control District's Routine Annual Maintenance Activities, amending the contract end date from June 30, 2001 to June 30, 2002, All Districts.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-9) BOARD OF DIRECTORS, WATER AGENCY File Reference No. 01-01468
- Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-10) Civil Service Commission File Reference No. 01-01465
- Receive and file the Annual Report of the Civil Service Commission.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Received and filed. The motion carried unanimously.**
- A-11) COUNTY EXECUTIVE OFFICE File Reference No. 01-01464
- Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-12) COUNTY COUNSEL File Reference No. 01-01446
- Approve the conflict of interest code adopted by the Embarcadero Municipal Improvement District.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01461
- Adopt a resolution, effective November 12, 2001, adding one Human Resources Analyst I/II/Senior (Class 5685/5686/5695) Range 556/588/612 (\$3,883-\$4,741/ \$4,555-5,561/ \$5,135-\$6,268 per month) to the Human Resources Department, to be funded by the Social Services Department for the provision of additional services.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 383. The motion carried unanimously.

A-14) OFFICE OF EMERGENCY SERVICES File Reference No. 01-01449

Adopt a resolution authorizing the Office of Emergency Services Manager to execute a grant agreement with the California Office of Spill Prevention and Response for update of the County's Oil Spill Contingency Plan and continued participation in the Area Contingency Planning process as required by the terms of the grant, for the period of January 1, 2001 through December 31, 2001, in the amount of \$5,000.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 380 The motion carried unanimously.

A-15) OFFICE OF EMERGENCY SERVICES File Reference No. 01-01450

Adopt a resolution authorizing certain employees to execute applications and documents for the purpose of obtaining financial assistance under the Federal Defense Act of 1950, which covers local civil defense (emergency planning) expenses.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 381 The motion carried unanimously.

A-16) PLANNING AND DEVELOPMENT File Reference No. 01-01451

Adopt a resolution to confirm the membership of the Isla Vista Project Area Committee and find that all the Election Procedures, as set forth in the Election and Formation Procedure for the Isla Vista Redevelopment Project Area Committee, were followed.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Continued, as follows:
November 20, 2001 The motion carried unanimously.

A-17) PROBATION File Reference No. 01-01459

Adopt a resolution continuing the Probation/ District Attorney Narcotics Suppression Program.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 382. The motion carried unanimously.

A-18) PROBATION File Reference No. 01-01460

Approve and execute a Lease Agreement between the County, as lessee, and the Mosby family, as lessor, for the lease of approximately 884 square feet of office space located at 601 E. Ocean Avenue, Suite 15, Lompoc area, for the Repeat Offender Prevention Program, for the period of December 1, 2001 through November 30, 2004, in the amount of \$1,016.60 per month including utilities, property taxes, building insurance and external maintenance for the first year, Fourth District.

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

A-19) PUBLIC WORKS File Reference No. 01-01374

Consider recommendations regarding the vacation of a portion of St. Joseph Street at Oakridge Homes Project (Project No. 762012), Los Alamos, Third District, as follows:

a) Adopt a Resolution of Order to Vacate a portion of the County's easement interest in the partial abandonment of the northerly portion of St. Joseph Street, no longer needed by the public for road or

bike path purposes;

b) Approve and authorize the Chair to execute the Quitclaim Deed relinquishing County's easement interest in said County Road property.

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

a) Adopted.

RESOLUTION NO. 01- 379

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

A-20) PUBLIC WORKS

File Reference No. 01-01442

Consider recommendations regarding the Ekwill Street and Fowler Road Extension Projects, Third District, as follows:

a) Approve and execute an Agreement for Services of Independent Contractor with COM3 Consulting Inc. (a local vendor) for project management services on the Ekwill Street Extension and the Fowler Road Extension projects for the period of October 1, 2001 through December 31, 2002, in the amount of \$63,800;

b) Approve and execute Amendment No. 2 to the existing agreement between the County and RBF Consulting to extend the contract termination date to June 30, 2003 for preliminary engineering services on the Ekwill Street Extension and Fowler Road Extension projects.

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

A-21) PUBLIC WORKS

File Reference No. 01-01443

Consider recommendations regarding the Orcutt Park and Ride Parking Area improvements (Project No. 862019) at Clark Avenue and Highway 101, Fourth District, as follows:

a) Approve the project and Categorical Exemption pursuant to the County's California Environmental Quality Act guidelines for the project;

b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

b) Authorized. The motion carried unanimously.

A-22) PUBLIC WORKS

File Reference No. 01-01444

Authorize Public Works to proceed with right-of-way negotiations for the 1998 Storm Damage Repairs at Alisos Avenue Bridge 51C-190 (Project 98R047), Third District.

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

A-23) SHERIFF

File Reference No. 01-01448

Accept a Notice of Completion for the Sheriff's Shooting Range remediation of lead contaminated soil, accepting the work under the terms of the contract with AJ Diani Construction Co., Inc.

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

A-24) SUPERIOR COURT File Reference No. 01-01447

Approve an amendment with Criminal Defense Associates (CDA) for the provision of conflict defense (alternate Public Defender) services in the south County Superior Court including technical language changes and clarification of Fiscal Management Section III.

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

Board of Supervisors

A-25) SUPERVISOR MARSHALL File Reference No. 01-01469

Approve the reappointment of Julia Michelle Dawson-Karpf to the Commission for Women, Third District.

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

A-26) SUPERVISOR URBANSKE File Reference No. 01-01472

Approve the reappointment of Warren Reeder to the Assessment Appeals Board No. 1, Fifth District.

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

A-27) SUPERVISOR URBANSKE File Reference No. 01-01473

Approve the reappointment of Kenneth Eric Baker to the Assessment Appeals Board No. 2, Fifth District.

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

A-28) SUPERVISOR GRAY File Reference No. 01-01471

Approve the reappointment of Dr. Andrew Millar, PhD to the Advisory Board on Alcohol and Drug Problems, Fourth District.

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

Hearing Requests

A-29) AUDITOR-CONTROLLER File Reference No. 01-01463

Consider recommendations regarding Proposition 4/111 Appropriation Limits, as follows:

- a) Accept the report of the Proposition 4/111 Appropriation Limits (GANN Initiative);
- b) Accept the KPMG LLP Independent Auditors' Report for Appropriations Limitation Verification for the year ended June 30, 2001;
- c) Set date for adoption of the Fiscal Year 2001-2002 resolutions setting appropriation limits for

Santa Barbara County and the special districts governed by your Board (SET DATE FOR DECEMBER 4, 2001 ON ADMINISTRATIVE AGENDA);

d) Select the change in the California per capita personal income as the cost of living factor in determining the FY 2001-2002 limit for Santa Barbara County and the special districts, and ratify selections by recorded vote;

e) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the FY 2001-2002 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts, and ratify selections by recorded vote.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Continued, as follows: a) and b) Approved.

c) Date set for December 4, 2001 on Administrative Agenda.

d) and e) Approved. The motion carried unanimously.

A-30) PLANNING AND DEVELOPMENT File Reference No. 01-01452

Set date to consider the Harboe Agricultural Preserve Non-Renewal (74-AP-023), located at 4512 Foothill Road (APN 155-180-091), Carpinteria area, First District.

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

A-31) PLANNING AND DEVELOPMENT File Reference No. 01-01453

Set date to consider the Petersen Agricultural Preserve Non-Renewal (70-AP-077), located west of Foxen Canyon Road, known as 7055 Foxen Canyon Road (APNs 101-050-011, -045), Santa Maria area, Fifth District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: December 4, 2001 The motion carried unanimously.

A-32) PLANNING AND DEVELOPMENT File Reference No. 01-01454

Set date to consider the request of Terrill Cox for one Agricultural Preserve Replacement Contract, located at 3085 San Miguelito Road (APN 083-110-002), Lompoc area, Fourth District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: December 4, 2001. The motion carried unanimously.

A-33) PLANNING AND DEVELOPMENT File Reference No. 01-01455

Set a date to consider the request of Terrill Cox for one Agricultural Preserve Replacement Contract, located southeast of San Miguelito Road (APNs 083-270-002, 83-270-003), Lompoc area, Fourth District.

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

A-34) PLANNING AND DEVELOPMENT File Reference No. 02-00073

Set a hearing to consider the Planning Commission's recommendation of approval of the Fairview Shopping Center Remodel and Expansion project Development Plan and Ordinance amendment

located on the northwest corner of the intersection of Fairview Avenue and Calle Real, addressed as 125 to 299 Fairview Avenue, Goleta area, Third District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: January 15, 2002. The motion carried unanimously.

A-35) PLANNING AND DEVELOPMENT

File Reference No. 02-00117

Set a hearing to consider the Planning Commission's approval of the Summerland Farmers Market project located along a 300 foot portion of the road right of way of Lillie Avenue, located between Evans Avenue and Hollister Street, Summerland area, First District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: January 22, 2002. The motion carried unanimously.

A-36) PLANNING AND DEVELOPMENT

File Reference No. 01-01458

Set a hearing to consider a challenge to the Isla Vista Project Area Committee election, held by the Redevelopment Agency on October 30, 2001.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 20, 2001. The motion carried unanimously.

A-37) SUPERVISOR MARSHALL

File Reference No. 01-01470

Set a hearing to receive a report from the Isla Vista Community Safety Working Group.

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

A-38) SUPERVISOR GRAY

File Reference No. 01-01475

Adopt a resolution expressing gratitude to the Veterans of Santa Barbara County.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01- 384. The motion carried unanimously.

Approval of Administrative Agenda

Public Comment Period

RE: The Nature of Dysfunction – Ken Loch addressed the Board.

RE: Redistricting Issues – Matt Richards addressed the Board.

RE: Santa Ynez Valley General Plan Advisory Committee Issues – Joe Olla addressed the Board.

RE: Santa Ynez Valley General Plan Advisory Committee Issues – Richard S. Quandt addressed the Board.

RE: Free Speech Issues – Bob Hatch addressed the Board.

RE: Honoring Veterans – Lammy Johnstone-Kockler addressed the Board.

RE: Veterans Access to Services – Sister Janet Corcoran addressed the Board.

RE: Gaviota Coast/ National Parks Issues – Michael Hardiman addressed the Board.

Departmental Agenda -- Public Hearings1) 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 Rose, that this matter be Adopted ORDINANCE NO. 4433. The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE and File Reference No. 01-01327
AUDITOR-CONTROLLER

Set a hearing for the first quarter Fiscal Year 2001-02 Budget Update and FY 2002-03 Budget Workshop No. 1, as follows:

- a) Accept and file, per the provisions of Government Code § 29126.2, the FY 2001-02 Financial Status Report as of September 30, 2001 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;
- b) Accept an update on the forecasted FY 2001-02 financial condition on June 30, 2001, significant exposures facing the County and some leading indicators of possible financial challenges facing the County in FY 2002-03;
- c) Approve Budget Principles to be used in developing the FY 2002-03 Operating Budget;
- d) Review and provide direction as appropriate on Budget Expansion Requests deferred until after the First Quarter during the June 2001 Budget Hearings for FY 2001-02;
- e) Receive an overview of three important discretionary revenue sources (Sales Tax, Transient Occupancy Tax and Property Taxes) from the Auditor-Controller.

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

b) Accepted.

c) Approved Budget Principles 1 through 17, as outlined in Board letter Enclosure (5) dated 11/13/01.

Approved, as amended, Budget Principle 18 as follows: "To the extent Budget Expansions are considered, priority will be given to those that relate to Board approved critical areas and have both efficiency and effectiveness measures."

Directed staff to return, as appropriate, with Budget Principle 19 and its impact on the Planning and Development Department.

d) Deferred Budget Expansion Requests as outlined in Board letter Enclosure (6) dated 11/13/01.

Approved Budget Revisions, as outlined in Board letter Recommendation D dated 11/13/01.

e) Received.

The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**

- 1) COUNTY CLERK-RECORDER-ASSESSOR File Reference No. 01-01434

HEARING - Consider the adoption (Second Reading) of an Ordinance entitled "Youth Access to County Facilities." (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted Directed that the word "Ordinance" be "replaced" with the word "Section" in Section 2-98 (b) and (c).

ORDINANCE NO. 4434 The motion carried unanimously.

- 2) 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 ADMINSTRATOR'S RECOMMENDATION: POLICY

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

b) Adopted.

ORDINANCE NO. 4435 The motion carried unanimously.

- 3) SUPERVISOR MARSHALL and SUPERVISOR URBANSKE File Reference No. 01-01064

HEARING - Receive a report from the Wine Industry Task Force. (EST. TIME: 30 MIN.) (01-22,025)

Request continuance to October 9, 2001 in Santa Maria.

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

4) SUPERVISOR GRAY File Reference No. 01-01337

HEARING - Consider a waiver or reduction of Transportation Impact Mitigation Fees of \$41,020 associated with revision to the limitations on enrollment and hours of operation for the existing preschool of Lutheran Church of Our Savior, Fourth District.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Received and filed.

b) Directed Planning and Development to use a "case by case" approach to Traffic Impact Mitigation Fees.

c) Adopted.

RESOLUTION NO. 01- 385 The motion carried unanimously.

5) PUBLIC HEALTH File Reference No. 01-01022

HEARING - Consider recommendations regarding an amendment to Chapter 37 of the Santa Barbara County Code, the Tobacco Control Ordinance, as follows: (EST. TIME: 1 HR.)

a) Consider the introduction (First Reading) of proposed changes to Chapter 37 of the Santa Barbara County Code known as the Tobacco Control Ordinance #4173 to repeal, amend and add sections to this ordinance;

b) Consider a proposal to license tobacco retailers and direct County Counsel to return with draft language related to said licensure and an accompanying fee resolution for introduction on October 9, 2001;

c) Set a hearing for the second reading and adoption of the proposed changes to Chapter 37 of the County Code. (SET HEARING FOR OCTOBER 9, 2001)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: adoption (second reading) set for November 20, 2001. Fee Resolution set for adoption on December 4, 2001.

Directed County Counsel to make the following amendments to the Ordinance:

Delete Section 37 A-3 (a) regarding "Enforcement Agencies" in its entirety.

Change effective date to March 1, 2002.

In Section 37 A-11 (d) delete the words "or criminal code".

The motion carried unanimously.

Adjourn to November 20, 2001

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, SANTA BARBARA

Announcements

<http://www.countyofsb.org>