

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

February 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

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

9:00 A.M. Reconvene to Regular Session

Roll Call

Invocation: John Karamitsos, Planning and Development

Announcement of the birth of Akemi Lynn Karamitsos, 7 pounds - 20 ½ inches,
to Kim and John Karamitsos on February 3, 2001 at 3:34 pm.

Report from Closed Session

Approval of Minutes of the previous meeting

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

Administrative Agenda

Honorary Resolutions

- A-1) SUPERVISOR GRAY and SUPERVISOR URBANSKE [File Reference No. 01-00369](#)

Adopt a resolution commending Stuart A. Bartleson for 40 years of community service.

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

Administrative Items

- A-2) AGRICULTURAL COMMISSIONER [File Reference No. 01-00371](#)

Consider recommendations regarding an agreement for Pest Detection Devices, as follows:

a) Authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to purchase Pest Detection Devices in the amount of \$2,500 and subsequent agreements which do not require additional staffing, from January 10, 2001 through June 30, 2001;

b) Approve a Budget Revision Request to bring in unanticipated revenue and increase appropriation by \$2,500.

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

a) Authorized.

b) Approved budget revision requests. The motion carried unanimously.

- A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 01-00370](#)

Consider recommendations regarding the Third Amendment to the Lease Agreement for the MISC Program, Third District, as follows:

a) Approve and execute the Third Amendment to the Lease Agreement with the Mosby family, in the amount of \$968.30 per month on a month-to-month basis, for the lease of office space located at 601 East Ocean Avenue, Lompoc area;

b) Grant the Director of Alcohol, Drug and Mental Health Services the authority to amend the contract to lease up to 2000 additional square feet at \$0.90 per square foot or less.

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

a) Approved; Chair to execute.

b) Authorized. The motion carried unanimously.

- A-4) AUDITOR-CONTROLLER [File Reference No. 01-00380](#)

Adopt a resolution authorizing the Auditor-Controller to reissue warrants voided in accordance with Government Code § 29802.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-40 The motion carried unanimously.

- A-5) AUDITOR-CONTROLLER [File Reference No. 01-00381](#)
Approve applications for Destruction of Records, pursuant to Government Code § 26201, 26202 and 26907.1.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 01-00392](#)
Approve a grant application to the State Water Resources Control Board's Proposition 13 Watershed Protection Program for funding for the Santa Rosa Creek Riparian Restoration Project, Third District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 01-00389](#)
Approve an amendment to the regular meeting schedule of the Board of Supervisors by setting the starting time of the February 20, 2001 meeting for a 1:00 PM Closed Session and a 2:00 PM Regular Session.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-17) PUBLIC WORKS [File Reference No. 01-00372](#)
Approve an additional road easement along Madera Street as shown on Tentative Parcel Map 14,549, Colemella Lot Split, for Public Road purposes.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-9) COUNTY EXECUTIVE OFFICE and Commission For Women [File Reference No. 01-00391](#)
Adopt a resolution proclaiming March as Women's History Month and honor one Woman of the Year and one Young Teen Woman of the Year from each Supervisorial District, as follows:
(11:30 a.m. Time Certain. Reception to follow. EST. TIME: 45 MIN.)

Woman of the Year Honorees:

1st District - Susan Forkush
2nd District - Catherine McCammon
3rd District - Dr. Shirley Kennedy
4th District - Alice Mulligan
5th District - Suzanne Levy

Young Teen Woman of the Year Honorees:

1st District - Caitlin Ditmore
2nd District - Kimberly Wolf
3rd District - Amy Ritchie
4th District - Monica Rose Gross
5th District - Mayra Paniagua

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set on the Administrative Agenda, as follows:

Date set for February 27, 2001 on the Administrative Agenda. The motion carried unanimously.

A-10) GENERAL SERVICES [File Reference No. 01-00382](#)

Approve and execute a Professional Services Contract with Donald Edward Grady, as a real property agent, in an amount not to exceed \$25,080 for Fiscal Year 2000-01, from February 5, 2001 through July 31, 2001.

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

A-11) GENERAL SERVICES [File Reference No. 01-00383](#)

Approve and execute the First Amendment to the Lease Agreement with Golden State Holdings, Inc. (formerly the Roman Bauernfeind Corporation) for the addition of Suite "C" (approximately 1,200 square feet of commercial office space, for the Risk Management Division of the General Services Department, located within the building at 114 East Haley Street) in the additional amount of \$1,980 per month, for the period of December 1, 2000 through November 30, 2005.

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

A-12) GENERAL SERVICES [File Reference No. 01-00384](#)

Consider recommendations regarding Amendment No. 1 to the Agreement with Service Master of Santa Maria (a local vendor) for Janitorial Services at County Facilities, Third, Fourth and Fifth Districts, as follows:

a) Increase the prior three-year contract by an additional \$92,410;

b) Approve the first two-year extension option from the original contract and the associated increase due to additional space cleaned/ higher level of service provided by Service Master of Santa Maria, in an amount not to exceed \$435,000 per year, from February 13, 2001 through January 11, 2003, for a total not to exceed \$962,410.

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

A-13) GENERAL SERVICES [File Reference No. 01-00385](#)

Consider recommendations regarding a request for Confirmation of Award regarding Purchase of County Vehicles:

a) Authorize the Purchasing Agent to purchase 15 patrol cars from Santa Maria Ford (a local vendor) although the price with tax exceeds (by 1.3%) the price from a non-local source;

b) Authorize the Purchasing Agent to purchase one full-size 4x4 utility vehicle from Home Motors (a local vendor) although the price with tax exceeds (by 0.9%) the price from a non-local source.

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

A-14) GENERAL SERVICES[File Reference No. 01-00386](#)

Consider recommendations regarding the renewal of blanket waiver of bids, as follows:

- a) Renew lapsed blanket waivers of bid allowing the Purchasing Agent to procure the following classes of items without competitive bids on an as-needed basis:
 - i) Repair parts and services for vehicles, construction and other equipment;
 - ii) Proprietary drugs;
 - iii) Legal notices/ advertising;
 - iv) Undercover vehicles;
 - v) Replacement of Public Safety vehicles destroyed in accidents;
- b) Allow the Purchasing Agent to accept advantageous trade-in allowances on used vehicles, in any amount, when purchasing undercover vehicles;
- c) Approve waiver effective date through December 31, 2003.

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

A-15) GENERAL SERVICES[File Reference No. 01-00387](#)

Consider recommendations regarding the Santa Maria Trial Court Building & Backfill Project, Project No. G00135, Fifth District, as follows:

- a) Approve and execute Amendment No. 1 to the Professional Services Agreement with RA & Associates, Inc. (a local vendor) in the amount of \$188,560, for Construction Documents through Construction Administration for the project, for a total not to exceed \$264,560, plus \$2,000 for reimbursable expenses;
- b) Authorize a Budget Revision Request and Journal Entry Forms in the amount of \$200,000;
- c) Authorize the Director of the General Services Department to execute Contract Amendments in an amount not to exceed 10% of the Professional Services Agreement.

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

- a) Approved; Chair to execute.**
- b) Authorized budget revision request.**
- c) Authorized. The motion carried unanimously.**

A-16) PROBATION[File Reference No. 01-00379](#)

Consider the adoption of a resolution regarding the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) (such a resolution is required to receive funding provided by the act available to Santa Barbara County in the amount of \$956,481 for Fiscal Year 2000-01), as follows:

- a) Establishing a trust fund to receive Proposition 36 funds;
- b) Designating Alcohol, Drug and Mental Health Services as the Lead Agency within the County;
- c) Agreeing to comply with the Requirements of the Act.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved
RESOLUTION NO. 01-39 The motion carried unanimously.**

A-17) PUBLIC WORKS [File Reference No. 01-00372](#)

Approve an additional road easement along Madera Street as shown on Tentative Parcel Map 14,549, Colemella Lot Split, for Public Road purposes.

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

A-18) PUBLIC WORKS [File Reference No. 01-00373](#)

Consider recommendations regarding the Construction of Measure "D" Miscellaneous Concrete Repair, Tree Root Pruning and Shielding, Project No. 820454, Second, Third, Fourth and Fifth Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award and authorize the Chair to execute a contract in the amount of \$1,778,410 to the lowest responsive bidder, E.A. Mendoza, Inc. (not a local vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve a contingency fund in the amount of \$101,420.50 for the project.

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

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

A-19) PUBLIC WORKS [File Reference No. 01-00322](#)

Approve the Final Map of Cross Creek Ranch Phase II, Tract No. 14,496, First District.

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

A-20) PUBLIC WORKS [File Reference No. 01-00375](#)

Consider recommendations regarding the Union Valley Parkway Extension, Project No. 863011, Fourth District, as follows:

- a) Consider the Mitigated Negative Declaration (E-99-60) pursuant to the California Environmental Quality Act guidelines as adequate environmental review for the project;

b) Adopt the mitigation monitoring program included in the Mitigated Negative Declaration as conditions of project approval;

c) Authorize the County Public Works Department to proceed with negotiations for the acquisition of permanent easements and temporary rights-of-entry with adjacent property owners.

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

A-21) PUBLIC WORKS [File Reference No. 01-00376](#)

Receive the Summary of Proceedings of the Speed Zone Committee of April 12, 2000, First District.

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

Received Summary of Proceedings. The motion carried unanimously.

A-22) PUBLIC WORKS [File Reference No. 01-00377](#)

Receive the Summary of Proceedings of the Speed Zone Committee of June 14, 2000, Third District.

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

Received Summary of Proceedings.

The motion carried unanimously.

A-23) SUPERVISOR MARSHALL [File Reference No. 01-00394](#)

Approve the appointment of Mary Beth Kerr to the Advisory Board on Alcohol & Drug Programs, Third District.

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

A-24) SUPERVISOR SCHWARTZ [File Reference No. 01-00393](#)

Approve the appointment of Pedro Paz to the Human Relations Commission, First District.

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

A-25) TREASURER-TAX COLLECTOR [File Reference No. 01-00388](#)

Consider recommendations regarding an upgrade to existing remittance processing software, as follows:

a) Approve the sole source authorization to procure the upgrades to the remittance processing software and software from Netvantage, Inc. (not a local vendor) to include front counter cashiering for Santa Barbara and Santa Maria Treasurer-Tax Collector's offices and Courtesy Amount/ Legal Amount Recognition for the remittance processing system;

b) Approve a System License Agreement between Netvantage, Inc. and the County of Santa Barbara for upgrades to the remittance processing software, in the amount of \$147,229.75. This agreement includes the addition of front-counter cashiering and courtesy amount/ legal amount recognition to the existing remittance processing system, hardware purchases for front counter document scanners, reimbursement for reasonable and necessary travel and living expenses incurred in connection with providing installation services and training, plus software support for the first year.

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

Hearing Requests

A-26) PUBLIC WORKS [File Reference No. 01-00378](#)

2) HEARING - Consider the adoption (Second Reading) of an Ordinance amending Chapter 23, Article II, § 23-15.1 through 23-15.6 of the Santa Barbara County Code, pertaining to speed limits on certain County roads, First, Second, Third and Fourth Districts. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

A-27) SUPERVISOR MARSHALL [File Reference No. 01-00395](#)

Consider directing County Counsel to draft an ordinance, for consideration by the Board, authorizing overnight sleeping in specified areas.

Request withdrawal from the agenda.

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

Approval of Administrative Agenda

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

Public Comment Period

RE: Sheriff Election Issues – Ernest Armenta addressed the Board.

RE: Santa Maria Homeless Issues – Rod Streng, Executive Director of the Santa Maria Rescue Mission.

RE: Boy Scout's Scouting for Food Program in Santa Maria – Laurie Tamura addressed the Board.

RE: California State Energy Issues / Monitoring of Indian Archeological Sites in Santa Barbara County – David Diaz addressed the Board.

RE: Priscilla Bender-Shore Will Conduct a Guided Tour of the "Susan B. Anthony On Mt. Rushmore" Exhibition in the Channing Peake Gallery for County Employees on Thursday, February 15, 2001 at Noon – Thomas Moore, Visual Arts Coordinator for the County Arts Commission addressed the Board.

RE: "The Nature of the Next Renaissance – "Tennissance" – Ken Loch addressed the Board.

RE: Traffic Signals on Highway 217 – Christopher Brown addressed the Board.

RE: Fifth District Supervisor Tom Urbanske Will Distribute to the Board of Supervisors a Report On Santa Clara County's Program to Provide Health Insurance for All Children in the County – Fifth District Supervisor Tom Urbanske addressed the Board.

RE: First District Supervisor Naomi Schwartz Suggested a Continuing Notification Effort of the February 20th, 2001 Supervisors Hearing Beginning at 2:00 PM and Continuing Into the Evening Including Notice in the Carpinteria News Paper, "Coastal View" and the GATV Scroll – First District Supervisor Naomi Schwartz addressed the Board.

Departmental Agenda -- Public Hearings

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 00-00184](#)

HEARING - Receive the second quarter FY 2000-01 Budget Update and FY 2001-02 Budget Workshop # 2, as follows:

- a) Accept and file, per the provisions of Government Code § 29126.2, the Fiscal year 2000-01 Financial Status Report as of December 31, 2000 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;
- b) Direct the County Administrator & Auditor-Controller to return with appropriate Budget Revisions allocating the \$1.465 million in ERAF return to Reserves for Impounds and the Litigation Designation;
- c) Direct the County Administrator & Auditor-Controller to return with appropriate Budget Revisions allocating the Unrealized Gain on Investments (currently \$1.36 million) to the Strategic Reserve and the Deferred Maintenance and Repair Designation;
- d) Direct the County Administrator to include a Roads Designation of \$1 million in developing the FY 01-02 Operating Budget;
- e) Accept an update on the forecasted FY 00-01 6/30/01 financial condition, significant exposures facing the county and some leading indicators of a possible economic downturn.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Approved recommendations a) through e).

The motion carried unanimously.

2) PUBLIC HEALTH

[File Reference No. 01-00317](#)

Set a hearing to consider the termination of the Memorandum of Understanding with Dog Adoption Welfare Group (DAWG) regarding Bunnies Urgently Needing Shelter (BUNS) and approve a resolution with BUNS establishing guidelines for BUNS' voluntary service to the Santa Barbara County Animal Shelter. (SET HEARING FOR FEBRUARY 13, 2001 IN SANTA MARIA) (EST. TIME: 15 MIN.)

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

a) Approved.

b) Adopted.

c) Adopted.

RESOLUTION NO. 01-41

d) Accepted report.

The motion carried unanimously.

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

Planning Items and Public Hearings

3) PARKS[File Reference No. 01-00292](#)

HEARING – Consider recommendations regarding the adoption of two resolutions revising Parks fees, as follows: (FROM JANUARY 23, 2001) (EST. TIME: 30 MIN.) (01-21,899)

- a) Adopt resolutions revising fees at Cachuma Lake and Jalama Beach County Parks and deleting the Courthouse Mural Room use fee;
- b) Approve a Notice of Exemption pursuant to California Environmental Quality Act guidelines.3) HEARING - Consider recommendations regarding the adoption of two resolutions revising Parks fees, as follows: (FROM JANUARY 23, 2001) (EST. TIME: 30 MIN.) (01-21,899)
- c) Adopt resolutions revising fees at Cachuma Lake and Jalama Beach County Parks and deleting the Courthouse Mural Room use fee;
- d) Approve a Notice of Exemption pursuant to California Environmental Quality Act guidelines.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Adopted. Directed that the General Services Department be responsible for fees related to use of the Courthouse Mural Room.

RESOLUTION NO. 01-42

RESOLUTION NO. 01-43

b) Approved. The motion carried unanimously.

4) AUDITOR-CONTROLLER[File Reference No. 01-00349](#)

HEARING - Receive a presentation regarding the filing of the annual audits for the Fiscal Year ending June 30, 2000 of the following Cemetery Districts: Oak Hill, Lompoc, Guadalupe, Santa Maria, Los Alamos and Carpinteria.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

5) COUNTY EXECUTIVE OFFICE and Affirmative Action Commission[File Reference No. 01-00367](#)

Consider the adoption (Second Reading) of an Ordinance to amend §2-95 of Article XIII, Chapter 2, of the Santa Barbara County Code, as follows: (EST. TIME: 45 MIN.)

- a) Expand the County's discretion to terminate contracts by adding unlawful discrimination in any manner to the County's current discretion to terminate contracts due to discrimination in employment;
- b) Add discrimination on the basis of medical condition, marital status, ancestry, sexual orientation or other legally protected status as grounds for termination of contracts and other agreements to bring

the ordinance up to date with current California law.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows:
a) and b) Adopted. Directed staff to strike the words "when otherwise qualified" from paragraph 1 on page 1 of the ordinance.

ORDINANCE NO. 4413

The motion carried unanimously.

ADJOURNMENT

County Administration Building

Board Hearing Room

105 East Anapamu Street

Santa Barbara

Announcements

THE MEETING OF FEBRUARY 13, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, FEBRUARY 15, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON FEBRUARY 20, 2001 IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

<http://www.co.santa-barbara.ca.us>