

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**April 03, 2001**

**COUNTY ADMINISTRATION BUILDING**  
**BOARD HEARING ROOM**  
**105 EAST ANAPAMU**  
**SANTA BARBARA, CA 93101**

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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](http://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 Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

**Invocation: Jim Laponis, Office of the County Administrator**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the March 27, 2001 meeting**

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

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

**Administrative Agenda**

**Honorary Resolutions**

- A-1) SUPERVISOR GRAY File Reference No. 01-00555
- Adopt a resolution proclaiming April 2001 as Earthquake Preparedness Month which kicks off the State campaign in Santa Barbara County and present the resolution to the Amateur Radio Emergency Service for their commitment to provide communications services throughout the Santa Barbara County Operational Area.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-92. The motion carried unanimously.**
- Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose
- A-2) SUPERVISOR GRAY File Reference No. 01-00556
- Adopt a resolution commemorating the Santa Barbara County Fire Department's 75th year of service to the community.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-93. The motion carried unanimously.**
- Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose
- A-3) SUPERVISOR GRAY File Reference No. 01-00558
- Adopt resolutions of commendation for employees of the Department of Alcohol, Drug and Mental Health Services as Employees of the Month for April 2001.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-94 The motion carried unanimously.**
- Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose
- A-4) SUPERVISOR GRAY File Reference No. 01-00560
- Adopt a resolution proclaiming April 2 through April 6, 2001 as Public Health Week.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-95. The motion carried unanimously.**
- Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose
- A-5) SUPERVISOR ROSE File Reference No. 01-00554
- Adopt a resolution proclaiming April 6, 2001, and every April 6 thereafter, as Scottish Tartan Day in Santa Barbara County. (EST. TIME: 15 MIN.)
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-91. The motion carried unanimously.**
- Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose
- A-6) SUPERVISOR URBANSKE File Reference No. 01-00559
- Adopt a resolution proclaiming April 2001 as Child Abuse Prevention Month.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-96. The motion carried unanimously.

Roll Call: Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

### Administrative Items

A-7) AUDITOR-CONTROLLER File Reference No. 01-00569

Adopt a resolution increasing the Imprest Cash (Petty Cash) transaction limit to \$100 per each individual expenditure.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-100. The motion carried unanimously.

Roll Call:

A-8) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES File Reference No. 01-00570

Consider recommendations regarding a continuation of Local Emergency for Santa Barbara County, as follows:

- a) Adopt a resolution continuing a Local Emergency due to the March 2001 Storms and reaffirmation of the waiver of competitive bidding process for the repair or replacement of public facilities damaged during this emergency;
- b) Adopt a resolution authorizing certain County Officials to file applications for state disaster assistance.

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

Roll Call: Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

A-9) COUNTY EXECUTIVE OFFICE File Reference No. 01-00571

Consider recommendations regarding the Children and Families Commission, as follows:

- a) Authorize the Treasurer-Tax Collector to purchase directed long-term investments with a maturity not to exceed 15 years, with the interest from the \$8,000,000 strategic reserve endowment fund to be added to the endowment fund;
- b) Request the Treasurer-Tax Collector to invest no Children and Families Commission revenues in stocks or companies with interests in the tobacco industry.

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

a) Authorized.

b) Approved. The motion carried unanimously.

Roll Call: Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

A-10) COUNTY EXECUTIVE OFFICE File Reference No. 01-00572

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

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

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

A-11) Personnel

File Reference No. 01-00568

Adopt a resolution effective April 2, 2001 for the Board of Supervisors Third District Office, as follows:

Add one (1.0 FTE) Administrative Secretary - Restricted (Class #0237) Range 461 (\$2,418-\$2,952 per month);

Delete one (0.5 FTE) Office Assistant II - Restricted (Class #1705) Range 409 (\$1,866-\$2,277 per month).

**A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-99. The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

A-12) PLANNING AND DEVELOPMENT

File Reference No. 01-00564

HEARING - Receive a staff briefing regarding the wells on Venoco's State Lease 421 at Ellwood, Third District, as follows: (EST. TIME: 1 HR.)

a) Receive the Director's report regarding amendments made to an Emergency Permit issued to Venoco, Inc. for work necessary to stabilize an idled production well and injection well, known as State Lease 421 (SL 421), located immediately south of the Sandpiper Golf Course;

b) Receive a staff briefing on options for post emergency status and give direction as appropriate.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Continued, as follows:**

**April 17, 2001. The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

A-13) PLANNING AND DEVELOPMENT

File Reference No. 01-00565

Approve and execute a Coastal Resource Enhancement Fund agreement with the Isla Vista Recreation and Park District to purchase and install a water meter at the New Pelican Park, in the amount of \$10,000 for the period of April 3, 2001 to September 30, 2001.

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

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

A-14) PROBATION

File Reference No. 01-00567

effective April 2, 2001, as follows:

Add one (0.5 FTE) Accountant I/II flex to Department 022, Program 1010 (Class # 0014 and 0015) Range 510 and Range 526 (\$3,087 - \$3,769/ \$3,344 - \$4,082 per month);

Add one (1.0 FTE) Probation Assistant to Department 022, Program 3300 (Class # 6051) Range 448 (\$2,266 - \$2,766 per month);

Add one (1.0 FTE) Office Assistant Senior to Department 022, Program 3300 (Class # 1702) Range 430 (\$2,071 - \$2,529 per month);

Add one (1.0 FTE) Departmental Assistant to Department 022, Program 3300 (Class # 2165) Range 497 (\$2,893 - \$3,532 per month);

Delete one (1.0 FTE) Accountant I from Department 022, Program 1010 (Class # 0014) Range 510 (\$3,087 - \$3,769 per month);

Delete one (1.0 FTE) Accountant II from Department 022, Program 1010 (Class # 0015) Range 526 (\$3,344 - \$4,082 per month);

Add two (1.0 FTE) Accountant I/II flex to Department 022, Program 1010 (Class # 0014 and 0015) Range 510 and 526 (\$3,087 - \$3,769/ \$3,344 - \$4,082 per month).

**A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-98. The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

A-15) PUBLIC HEALTH

File Reference No. 01-00561

Consider recommendations regarding a Year Round Homeless Shelter Program in Santa Barbara, as follows:

a) Authorize the Directors of the Public Health Department, Alcohol, Drug and Mental Health and the Department of Social Services to execute an Agreement with the Coalition to Provide Shelter and Support to Santa Barbara Homeless for the management of the thirty-bed, year-round emergency shelter at 816 Cacique Street for the period of April 1, 2001 through November 30, 2001 in an amount not to exceed \$123,000;

b) Authorize the Director of the Public Health Department to approve amendments to the proposed Agreement, providing that any such amendments or modifications do not exceed ten percent of the total amount.

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

**a) Authorized.**

**b) Withdrawn from the agenda. The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

A-16) PUBLIC HEALTH

File Reference No. 01-00562

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

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

A-17) PUBLIC WORKS

File Reference No. 01-00563

Adopt a resolution to authorize the submittal of an application for a Reuse Assistance Grant from the California Integrated Waste Management Board for materials, services, equipment or facilities that increase opportunities for promoting the concept of reuse, in the amount of \$49,405.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESLUTION NO. 01-97. The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

**Board of Supervisors**A-18) SUPERVISOR GRAYFile Reference No. 01-00573

Approve the appointment of Joanne R. Craig-Bowman to the Developmental Disabilities Board, Area IX.

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

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

**Hearing Requests**A-19) PLANNING AND DEVELOPMENTFile Reference No. 01-00566

Approve and direct execution and recordation by the Clerk of the Board of a new replacement contract 00-AP-010 for the Cushman Agricultural Preserve, replacing the original Agricultural reserves 81-AP-001 and 82-AP-004, APN 133-110-040 and -046 located approximately 1 ¼ miles southwest of the intersection of Foxen Canyon and Alisos Canyon Roads, Los Olivos area, Third District.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set on the Administrative Agenda, as follows:  
June 19, 2001.**

**The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

**Approval of Administrative Agenda**

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

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

**Public Comment Period**

**RE: Introduction of Sean Smith, Lompoc High School Junior, as Fourth District Supervisor for the Day – Fourth District Supervisor Joni Gray addressed the Board.**

**RE: Crisis in County Government – Gil Armijo addressed the Board.**

**RE: Public Safety Issues – Christopher A. Brown addressed the Board.**

**RE: Protection of Natural Resources and Archeological Sites – David Daniel Diaz addressed the Board.**

**RE: GATV Real Time Television Captioning for the Hearing-Impaired – Larry Littleton addressed the Board.**

**RE: Homeless Issues – Frank Becchio addressed the Board.**

**RE: Commended the Fire Department on Their 75th Anniversary/Health Fair in Santa Maria Sponsored by County Personnel Department - Sister Janet Corcoran addressed the Board.**

**RE: Guadalupe Levy Issues – George Alvarez addressed the Board.**

**Departmental Agenda -- Public Hearings****9:00 A.M. .... Presentation of Resolutions and Awards**1) SOCIAL SERVICES File Reference No. 01-00506

Adopt a resolution proclaiming April as the Month of the Young Child and present the Child Friendly Awards to selected individuals from each supervisorial district and present two countywide awards to groups who have made outstanding contributions to children and youth in the County. (EST. TIME: 30 MIN.)

**A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-103. The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

2) GENERAL SERVICES File Reference No. 01-00489

5) HEARING - Consider recommendations regarding the Energy Efficiency Program for County Facilities, All Districts, as follows: (EST. TIME: 1 HR.)

a) Receive a staff presentation regarding the impacts of energy consumption and rate increases on County finances, and the implementation of an Energy Efficiency Program for County facilities to help mitigate those impacts;

b) Adopt a resolution regarding energy conservation;

c) Approve a Budget Revision drawing \$410,000 from contingency to cover unanticipated energy cost increases in natural gas (\$215,000) and electricity (\$195,000).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Marshall, seconded by Supervisor Urbanske, that this matter be Continued, as follows:  
April 17, 2001. The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

3) PUBLIC WORKS File Reference No. 01-00509

HEARING - Consider the adoption (second Reading) of an ordinance amending Chapter 23 § 23-15.2 through 23-15.5 of the Code of Santa Barbara County, pertaining to speed limits on certain County Roads, Second and Third Districts. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows:  
April 17, 2001. The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose



4) PLANNING AND DEVELOPMENT

File Reference No. 01-00511

HEARING - Consider recommendations regarding the appeal by the Santa Ynez Airport Authority of the February 14, 2001 Planning Commission action to approve with conditions the application of Sid Goldstien, agent for owner Daniel Gainey, for the Gainey Winery Development Plan (99-DP-039 AP01), located at 3950 E. Hwy 246, Santa Ynez area, to develop a wine production facility, and to approve the Negative Declaration pursuant to the Guidelines for the implementation of the California Environmental Quality Act, Third District, as follows: (EST. TIME: 45 MIN.)

Deny the appeal and affirm the Planning Commission's actions to:

- a) Adopt the required findings, as revised at the hearing of February 14, 2001 for the project, including CEQA findings;
- b) Approve the Negative Declaration (00-ND-34) and adopt the mitigation monitoring program contained in the conditions of approval, as revised at the hearing of February 14, 2001;
- c) Grant a modification to zoning ordinance parking regulations to allow for reduced number of parking spaces;
- d) Approve the project subject to the conditions included as Attachment B of the staff report dated January 3, 2001, as revised by staff memorandum dated February 14, 2001.

**COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**

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

- a) **Adopted.**
- b) **Approved.**
- c) **Approved.**
- d) **Approved the project subject to the conditions included as Attachment B of the staff report dated January 3, 2001, as revised by staff memorandum dated February 14, 2001 and by the Board of Supervisors at the hearing of April 3, 2001. The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

**ADJOURNMENT****Adjourn to April 10, 2001****Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Announcements**

THE MEETING OF APRIL 3, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 5, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON APRIL 16, 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.

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