

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

**ACTION SUMMARY**

**November 26, 2002**

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

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

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
[www.countyofsb.org](http://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 Rose, Supervisor Marshall, Supervisor Gray and Supervisor Urbanske  
Absent: Supervisor Schwartz

**Invocation: Ralph Remick, Office of the Auditor-Controller**

**Report from Closed Session**

No reportable action taken. County Counsel announced the following:

The Assessment Appeals Board approved a stipulation of property tax values between the Assessor and Exxon/Mobil Corporation for the tax years 1993-2002.

The Court of Appeals reversed the Trial Court decision in the case Jansen V County regarding the Conditional Use Permit for the Val Verde Estate.

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

**Approval of Minutes of the November 12, 2002 meeting**

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

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

## Administrative Agenda

### Honorary Resolutions

A-1) SUPERVISOR GRAY [File Reference No. 02-01117](#)

Adopt a Resolution of Commendation for Walter B. Burnett upon his retirement from the Mission Hills Community Services District.

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

**RESOLUTION NO. 02-396**

**The motion carried by the following vote:**

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

A-2) SUPERVISOR MARSHALL [File Reference No. 02-01186](#)

Adopt a resolution Proclaiming November 17 through November 23, 2002 as "National Geography Awareness Week" November 20, 2002 as "National Geographic Information System (GIS) Day" and November 25, 2002 as "GIS Day at the County".

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

**RESOLUTION NO. 02-397**

**The motion carried by the following vote:**

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

A-3) SUPERVISOR MARSHALL [File Reference No. 02-01185](#)

Adopt a Resolution of Commendation for Sabrina Cox as the 2001 Goleta Teen of the Year.

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

**RESOLUTION NO. 02-398**

**The motion carried by the following vote:**

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

A-4) SUPERVISOR MARSHALL [File Reference No. 02-01148](#)

Adopt a Resolution of Commendation for Deputy Patrick Lennon upon his retirement from the Sheriff's Department after 23 years of service to the County of Santa Barbara.

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

**RESOLUTION NO. 02-399**

**The motion carried by the following vote:**

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

A-5) SUPERVISOR ROSE [File Reference No. 02-01149](#)

Adopt a Resolution of Commendation for Dr. Stephen Hosea for his service to the community.

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

**RESOLUTION NO. 02-400**

**The motion carried by the following vote:**

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

A-6) SUPERVISOR URBANSKE [File Reference No. 02-01146](#)

Adopt a Resolution of Commendation for Brandon Espinoza upon attaining the rank of Eagle Scout.

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

**RESOLUTION NO. 02-401**

**The motion carried by the following vote:**

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

### Administrative Items

A-7) AUDITOR-CONTROLLER [File Reference No. 02-01179](#)

Accept for filing the Santa Barbara County Final Budget for Fiscal Year 2002-03.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Accepted. The motion carried by the following vote:**

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

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-01156](#)

Accept the Notice of Completion for work performed by the Whitaker Contractors Inc., (not a local vendor) for the Montecito Creek Debris Basin Project (SC8306) and authorize the Clerk of the Board to record, First District.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Accepted. The motion carried by the following vote:**

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

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-01157](#)

Authorize the Flood Control District to proceed with negotiations and acquisition of an easement or fee title on APN 061-160-007 necessary for maintenance of Atascadero Channel, Second District.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Authorized. The motion carried by the following vote:**

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

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 02-01151](#)

Consider co-sponsoring the 2002 Toys for Tots Campaign and the Christmas Unity food drive for Santa Barbara County Employees.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried by the following vote:**

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

A-11) COUNTY EXECUTIVE OFFICE [File Reference No. 02-01166](#)

Adopt a resolution supporting radar enforcement of speed limits by the California Highway Patrol on portions of US 101 and SR 217.

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

**RESOLUTION NO. 02-402**

**The motion carried by the following vote:**

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

A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 02-01183](#)

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

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

**Approved as amended. Revenue Revision No. 2003774 (General Services) withdrawn from the agenda.**

**The motion carried by the following vote:**

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

A-13) FIRE and OFFICE OF EMERGENCY SERVICES [File Reference No. 02-01153](#)

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 Gray, seconded by Supervisor Urbanske, that this matter be Adopted**

**RESOLUTION NO. 02-403**

**The motion carried by the following vote:**

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

A-14) GENERAL SERVICES [File Reference No. 02-01160](#)

Consider recommendations regarding the Public Defender's Office Addition (Project No. G00135/8641), Santa Maria, Fifth District, as follows:

a) Approve plans and specifications for an addition to the Public Defender's office located at 312 East Cook Street, Santa Maria;

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

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

**a) Approved.**

**b) Authorized.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

A-15) GENERAL SERVICES

[File Reference No. 02-01182](#)

Approve and execute a Lease Agreement between the County of Santa Barbara and the Santa Barbara County Air Pollution Control District for the leasing of 14,139 square feet of office space in the new Casa Nueva Building located at 260 North San Antonio Road for a period of thirty (30) years, commencing on May 1, 2003, in the amount of \$18,278.90 per month for the duration of the term, as well as a proportionate share of operating costs for the building.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-01177](#)

Consider recommendations regarding Reconciliation of Allocated Positions and Classification Study, as follows:

a) Adopt one resolution, effective November 25, 2002, as follows:

**ESTABLISH JOB CLASSIFICATION**

Real Property Division Manager (Class 006634), Range 6194 (\$5,328-\$6,504 per month) approved during Fiscal Year 2002-03 Budget Hearings;

**DELETE JOB CLASSIFICATION**

Real Property Agent Supervising (Class 006632), Range 5994 (\$4,822-\$5,887 per month) approved during Fiscal Year 2002-03 Budget Hearings;

**GENERAL SERVICES-FACILITIES (#1620)**

Reclassify: 1.0 FTE Real Property Agent Supervising (Class 006632) to Real Property Division Manager (Class 006634) approved during Fiscal Year 2002-03 Budget Hearings;

**ESTABLISH JOB CLASSIFICATION**

Medical Coding Specialist Senior (Class 005091), Range 5200 (\$3,245-\$3,962 per month);

## PUBLIC HEALTH (#5210)

Reclassify: 1.0 FTE Medical Coding Specialist (Class 005090), Range 5000 (\$2,937-\$3,585) to Medical Coding Specialist Senior (Class 005091);

## ESTABLISH JOB CLASSIFICATION

Public Health Deputy Director (Class 003894), Range 6880 (\$7,501-\$9,157 per month);

b) Adopt one resolution, effective December 23, 2002, as follows:

## DELETE JOB CLASSIFICATION

Community Health Manager (Class 006328), Range 6580 (\$6,459-\$7,885 per month);

Medical Services Manager (Class 005124), Range 6580 (\$6,459-\$7,885 per month)

c) Adopt one resolution, effective February 17, 2003, as follows:

## DELETE JOB CLASSIFICATION

Assistant HCS Director (Class 000800), Range 6880 (\$7,501-\$9,157 per month).

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

**a) Adopted.**

**RESOLUTION NO. 02-404**

**b) Adopted.**

**RESOLUTION NO. 02-405**

**c) Adopted.**

**RESOLUTION NO. 02-406**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

A-17) PARKS

[File Reference No. 02-01174](#)

Consider recommendations regarding Management of Lake Cachuma Recreation Area, as follows:

a) Approve an extension to contract No. 14-06-200-600 (in substantially the form attached to the Board Letter dated November 26, 2002) between the County of Santa Barbara and the United States Department of the Interior Board of Reclamation to continue to administer the Lake Cachuma Recreation Area for the period of January 12, 2003 to January 12, 2005;

b) Authorize the Chair to execute the final lease extension document.

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

a) Approved.

b) Authorized; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-18) PLANNING AND DEVELOPMENT

[File Reference No. 02-01161](#)

Set date to consider the request of Dick Donati, owner, to consider Case No. 70-AP-089 for non-renewal of an existing agricultural preserve contract, located approximately 2,500 feet northwest of the intersection of Betteravia Road and A Street, known as 1955 "A" Street (APN 117-770-001), Santa Maria area, Fifth District. (SET DATE FOR DECEMBER 10, 2002 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set on the Administrative Agenda, as follows: Set for December 10, 2002 in Santa Maria. The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-19) PLANNING AND DEVELOPMENT

[File Reference No. 02-01162](#)

Set date to consider the request of Sid Goldstien, agent for the Gainey Family, to consider Case No. 99-AP-024, one Agricultural Preserve Replacement Contract located approximately 400 feet south of Highway 246, known as 256 North Refugio Road (APNs 141-440-009, -010,- 011, -012, -013, -015, -026, -027, and -028), Santa Ynez area, Third District. (SET DATE FOR DECEMBER 10, 2002 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set on the Administrative Agenda, as follows: Set for December 10, 2002 in Santa Maria. The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-20) PLANNING AND DEVELOPMENT

[File Reference No. 02-01163](#)

Set date to consider the request of Sid Goldstien, agent for the Gainey Family, to consider Case No. 99-AP-025, one Agricultural Preserve Replacement Contract located southeast at the intersection of Mesa Verde and Refugio Roads, known as 256 North Refugio Road (APNs 141-440-006, -007, -008 and -014), Santa Ynez area, Third District. (SET DATE FOR DECEMBER 10, 2002 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set on the Administrative Agenda, as follows: Set for December 10, 2002 in Santa Maria. The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-21) PLANNING AND DEVELOPMENT

[File Reference No. 02-01164](#)

Set date to consider the request of Frank Costa, Jr., agent for Frank M. Costa to consider Case No.

02AGP-00000-00025, one Agricultural Preserve Replacement Contract located approximately 1 ½ miles northwest of the intersection of Drum Canyon Road and Highway 246 (APNs 099-170-015 and 099-180-017), Lompoc area, Third District. (SET DATE FOR DECEMBER 10, 2002 ON ADMINISTRATIVE AGENDA)

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set on the Administrative Agenda, as follows: Set for December 10, 2002 in Santa Maria. The motion carried by the following vote:**

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

A-22) PLANNING AND DEVELOPMENT

[File Reference No. 02-01165](#)

Set date to consider the request of Frank Costa, Jr. and Kimberly Ann Costa to consider Case No. 02AGP-00000-00026, one Agricultural Preserve Replacement Contract located approximately 2 miles northeast of the intersection of Drum Canyon Road and Highway 246 (APN 099-180-018) Lompoc area, Third District. (SET DATE FOR DECEMBER 10, 2002 ON ADMINISTRATIVE AGENDA)

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set on the Administrative Agenda, as follows: Set for December 10, 2002 in Santa Maria. The motion carried by the following vote:**

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

A-23) PLANNING AND DEVELOPMENT

[File Reference No. 02-01172](#)

Adopt a resolution approving the submittal of a \$75,000 grant application to the Department of Housing and Community Development Downtown Rebound Planning Grant Program to fund a County Workforce Housing Program Study.

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

**RESOLUTION NO. 02-407**

**The motion carried by the following vote:**

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

A-24) PLANNING AND DEVELOPMENT

[File Reference No. 02-01173](#)

Approve and execute the Agreement to Provide Affordable Housing and Shared Equity Appreciation Covenant for the Harmony Homes Housing Development [TM 14,550, 00-DP-012; APNs 101-110-001 and 004] and direct the Clerk of the Board to record, Los Alamos area, Third District.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

A-25) PROBATION

[File Reference No. 02-01180](#)

Approve and execute an agreement with Zona Seca (a local vendor) to provide substance abuse treatment and parent education and family services related to the Challenge Grant II project. Grant reimbursed services are to commence on July 1, 2002 and end upon completion, but no later than June 30, 2003, in an amount not to exceed \$112,678.



**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

A-26) PUBLIC HEALTH

[File Reference No. 02-01144](#)

Approve the 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 as the agent of the County to carry out the Needle Exchange and Education Program.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried by the following vote:**

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

A-27) PUBLIC HEALTH

[File Reference No. 02-01147](#)

Approve and execute an agreement with the City of Lompoc for animal control services for the period of July 1, 2002 through June 30, 2004, in the amount of \$286,766.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

A-28) PUBLIC HEALTH

[File Reference No. 02-01178](#)

Consider the adoption of three (3) Personnel Resolutions in the Public Health Department (Budget Unit 5210), approved during Fiscal Year 2002-03 Budget Hearings, as follows:

- a) Adopt a resolution, effective November 25, 2002, adding Three (3.0 FTE) Public Health Deputy Director (Class 3894) Range 6880 (\$7,501-\$9,157 per month);
- b) Adopt a resolution, effective December 23, 2002, deleting One (1.0 FTE) Community Health Manager (Class 6328) Range 6580 (\$6,459-\$7,885 per month) and deleting One (1.0 FTE) Medical Services Manager (Class 5124 Range 6580 (\$6,459-\$7,885 per month);
- c) Adopt a resolution, effective February 17, 2003, deleting One (1.0 FTE) Assistant HCS Director (Class 0800) Range 6880 (\$7,501-\$9,157 per month)

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

a) **Adopted.**

**RESOLUTION NO. 02-408**

b) **Adopted.**

**RESOLUTION NO. 02-409**

c) **Adopted.**

**RESOLUTION NO. 02-410**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

A-29) PUBLIC WORKS

[File Reference No. 02-01154](#)

Consider recommendations regarding the Continuous Deflective Separation (CDS) Project for removing pollutants from storm water runoff and to protect water quality, First, Second, and Third Districts, as follows:

- a) Award the construction contract in the amount of \$373,175.00 to the lowest responsible bidder Granite Construction (a local vendor) subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;
- b) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- c) Approve a contingency fund in the amount of \$31,158.50 for the project.

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

a) **Approved.**

b) **Authorized; Chair to execute.**

c) **Approved.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

A-30) PUBLIC WORKS

[File Reference No. 02-01155](#)

Consider recommendations regarding the construction of Lassen Bikeway Bridge No. 51C-267 (Replacement) over Maria Ygnacia Creek (Project No. 863029), Second District, as follows:

- a) Review and approve the Statement of Final Quantities for work performed and materials supplied for the project by the Contractor, Vince Lopez, Jr. & Sons Backhoe Service (a local vendor), in the amount of \$79,072.19;

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

a) Reviewed and Approved.

b) Accepted.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-31)

PUBLIC WORKS

[File Reference No. 02-01158](#)

Consider recommendations regarding construction of Cathedral Oaks Road Sound Wall from 645' West of Placer Drive to Placer Drive (Project No. 864007), Third District, as follows:

a) Review and approve the Statement of Final Quantities for work performed and materials supplied by the Contractor, Parsans Construction Company (not a local vendor), in the amount of \$239,432.48;

b) Accept Notice of Completion and authorize the Clerk of the Board to record.

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

a) Reviewed and Approved.

b) Accepted.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-32)

PUBLIC WORKS

[File Reference No. 02-01168](#)

Consider recommendations regarding the construction of County-Wide 2002-03 Measure D Miscellaneous Concrete Repair, Tree Root Pruning and Shielding in Santa Barbara County (Project No. 820491), as follows:

a) Approve plans and specifications for the project;

b) Declare bid proposal submitted by Mendez Concrete, Inc., (Not a Local Vendor) for the project, as non-responsive;

c) Award the construction contract in the amount of \$1,040,624.00 to the lowest responsible bidder, Granite Construction Co. (not a local vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;

d) Authorize the chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;

e) Approve a contingency fund in the amount of \$64,531.20 for the project.

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

- a) through c) Approved.
- d) Authorized; Chair to execute.
- e) Approved.

The motion carried by the following vote:

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

A-33)

PUBLIC WORKS

[File Reference No. 02-01152](#)

Adopt six (6) resolutions establishing "No Parking" zones on various County roads, First, Second and Third Districts.

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

- a) Adopted (Hill Road).

RESOLUTION NO. 02-411

- b) Adopted (Montrose Place).

RESOLUTION NO. 02-412

- c) Adopted (Paquita Drive).

RESOLUTION NO. 02-413

- d) Adopted (La Cumbre Road).

RESOLUTION NO. 02-414

- e) Adopted (Calle Real).

RESOLUTION NO. 02-415

- f) Adopted (Paloma Street, Tyndall Street).

RESOLUTION NO. 02-416

The motion carried by the following vote:

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

A-34)

PUBLIC WORKS

[File Reference No. 02-01169](#)

Consider recommendations regarding the Disadvantaged Business Enterprise (DBE) Program for the Transportation Division for Federal Fiscal Year 2002-03, All Districts, as follows:

- a) Approve and execute the Federal Fiscal Year (FFY) 2002/03 Disadvantaged Business Enterprise (DBE) Program with an "established" Overall Annual DBE Goal;
- b) Designate and authorize the Public Works director to act on the County's behalf as the DBE Liaison Officer for the Disadvantaged Business Enterprise (DBE) Program, to negotiate and execute

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-35) PUBLIC WORKS [File Reference No. 02-01170](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied for Construction of Storm Damage Repair on Ballard Canyon Road at M.P. 2.49 (Project No. 98R054) by Specialty Construction Company (not a local vendor), in the amount of \$217,413.65, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Received and filed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-36) PUBLIC WORKS [File Reference No. 02-01175](#)

Accept Notice of Completion for work performed by the Contractor, John Madonna Construction, (not a local Vendor) for Construction of "Tajiguas Landfill 48" West Side Storm Drain Relocation," (Project No. 720620), and authorize the Clerk of the Board to record, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Accepted. The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-37) PUBLIC WORKS [File Reference No. 02-01176](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by the Contractor, Papich Construction, Sole Proprietorship (not a local vendor) for the Foxen Canyon Landfill Reconstruction of the Construction and Demolition Work Area, (Project No. 720624), in the amount of \$146,606.17, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Received and filed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-38) SHERIFF [File Reference No. 02-01094](#)

Approve and authorize the Chair to execute Amendment No. 1 to the contract with CorrLogic, Inc. extending the contract end date from October 1, 2002 to December 31, 2002 for the completion of the Detail Design Phase of the Jail Management System.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

A-39) SOCIAL SERVICES[File Reference No. 02-01150](#)

Approve and execute an agreement with the Santa Barbara County Education Office (a local vendor) to provide youth employment and training activities pursuant to the Workforce Investment Act, for the period of July 1, 2002 through June 30, 2003, in an amount not to exceed \$797,000.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

**Board of Supervisors**A-40) SUPERVISOR GRAY[File Reference No. 02-01145](#)

Approve the appointment of Nathan L. Flint to the Advisory Board on Alcohol & Drug Problems, Fourth District.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried by the following vote:**

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

## Hearing Requests

- A-41) COUNTY EXECUTIVE OFFICE [File Reference No. 02-01143](#)
- Set a hearing to consider adoption of the 2003 Board of Supervisors' schedule of meeting dates and locations.
- A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: December 3, 2002 (EST. TIME: 10 MIN.) The motion carried by the following vote:**
- Ayes: 4 - Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Urbanske  
Absent: 1 - Supervisor Schwartz
- A-42) COUNTY EXECUTIVE OFFICE [File Reference No. 02-01167](#)
- Set a hearing to receive a report from Waterman and Associates, regarding Federal Legislative issues of interest to the County.
- A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: January 14, 2003 (EST. TIME: 45 MIN.) in Santa Maria. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Urbanske  
Absent: 1 - Supervisor Schwartz
- A-43) PLANNING AND DEVELOPMENT [File Reference No. 02-01142](#)
- Set a hearing to receive a presentation from United States Fish & Wildlife Service staff regarding the status of the Endangered Species Act listing of the California Tiger Salamander in Santa Barbara County.
- A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: January 14, 2003 (EST. TIME: 60 MIN.) in Santa Maria. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Urbanske  
Absent: 1 - Supervisor Schwartz
- A-44) PLANNING AND DEVELOPMENT [File Reference No. 02-01171](#)
- Set a hearing to consider the Farr appeal of the Planning Commission's August 28, 2002 decision to deny the Patterson Area Neighborhood Association's (PANA) Appeal 02APL-00000-00003 of the ARCO Gas Station project (99-DP-052), a four (4) pump fueling facility and associated mini mart (approximately 1,200 square feet), located on the corner of Patterson Avenue and US Highway 101, Second District.
- A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: January 7, 2003 (EST. TIME: 75 MIN.) The motion carried by the following vote:**
- Ayes: 4 - Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Urbanske  
Absent: 1 - Supervisor Schwartz
- A-45) PLANNING AND DEVELOPMENT [File Reference No. 02-01181](#)
- Set a hearing to consider the Appeal of the Wells Fargo/Sederland Tentative Parcel Map approval by the Zoning Administrator on September 23, 2002 (02TPM-00000-00006 & 02APL-00000-00037) located at 2540 Mesa Verde Road (APN 139-250-035), Santa Ynez area, Third District, as follows:
- a) Adopt the required findings for project denial;

b) Reject the CEQA exemption, as adequate environmental review;

c) Grant the appeal and deny the project 02TPM-00000-00006.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: January 14, 2003 (EST. TIME: 45 MIN.) in Santa Maria. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

A-46) PLANNING AND DEVELOPMENT

[File Reference No. 02-01187](#)

Set a hearing to consider adoption of a fee resolution for Montecito Board of Architectural Review meetings in Montecito.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: December 3, 2002 The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

A-47) PUBLIC HEALTH

[File Reference No. 02-01184](#)

Set hearing to consider recommendations related to the local Public Health bioterrorism preparedness and response plan.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: December 10, 2002 (EST. TIME: 15 MIN.) in Santa Maria. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

A-48) SUPERVISOR SCHWARTZ

[File Reference No. 02-01159](#)

Set a hearing to consider the time, place and proposed cost recovery for meetings of the Montecito Board of Architectural Review.

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: December 3, 2002 The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

A-49) SUPERVISOR URBANSKE

[File Reference No. 02-01188](#)

Adopt a resolution proclaiming November 2002 as National Adoption Month.

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

**RESOLUTION NO. 02-417**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

## Approval of Administrative Agenda



A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, to Approve the Administrative Agenda.  
The motion carried by the following vote:

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

[File Reference No. 02-00025](#)

#### PUBLIC COMMENT

##### Accepted Public Comment

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (02-00,025)

RE: "World Peace" and the Homeless Community - Sister Janet Corcoran addressed the Board.

RE: Toro Canyon Property and Homeless Veterans Issues - John Thorndike IV addressed the Board.

RE: Roadway & Subdivision Permit Issues - John and Peter Cargasacchi addressed the Board.

RE: Jerry Cornfield Show - Andy Caldwell addressed the Board.

RE: Public Works Director Phil Demery Appointed as the New President of the County Engineers Association - Deputy Director of Flood Control/Water Resources Tom Fayram addressed the Board.

RE: Donation of Cots to Homeless Shelter from VAFB - Fourth District Supervisor Joni Gray addressed the Board.

RE: Introduction of Anh K. Tran, Cabrillo High School Senior, as Fourth District Supervisor of the Day - Fourth District Supervisor Joni Gray addressed the Board.

**Departmental Agenda -- Public Hearings**1) AUDITOR-CONTROLLER[File Reference No. 02-01135](#)

HEARING - Consider the adoption of resolutions setting Fiscal Year 2002-03 appropriation limits for the County of Santa Barbara and the special districts governed by the Board. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**a) Adopted Santa Barbara County Appropriation Limit of \$426,307,303.**

RESOLUTION NO. 02-418

**b) Adopted County Service Area No. 3 appropriation limit of \$3,319,401.**

RESOLUTION NO. 02-419

**c) Adopted County Service Area No. 4 appropriation limit of \$42,256.**

RESOLUTION NO. 02-420

**d) Adopted County Service Area No. 5 appropriation limit of \$199,810.**

RESOLUTION NO. 02-421

**e) Adopted County Service Area No. 12 appropriation limit of \$1,163,035.**

RESOLUTION NO. 02-422

**f) Adopted County Service Area No. 32 appropriation limit of \$60,115,764.**

RESOLUTION NO. 02-423

**g) Adopted County Service Area No. 41 appropriation limit of \$232,608.**

RESOLUTION NO. 02-424

**h) Adopted County Fire Protection District appropriation limit of \$53,475,670.**

RESOLUTION NO. 02-425

**i) Adopted Community Facilities District #201 appropriation limit of \$77,017.**

RESOLUTION NO. 02-426

**j) Adopted North County Lighting District appropriation limit of \$585,726.**

RESOLUTION NO. 02-427

**k) Adopted County Flood Control and Water Conservation District appropriation limit of \$19,914,522.**

RESOLUTION NO. 02-428

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

2) PARKS [File Reference No. 02-00359](#)

HEARING - Consider approval of the final project list as recommended by the Santa Barbara County Park Commission for funding from the Proposition 12 and 40 per capita allocation to Santa Barbara County. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**Approved project list per Parks Department board letter dated November 26, 2002. Directed staff to return to the Board for final execution of project related contracts/agreements as appropriate.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

3) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-01080](#)

HEARING - Receive a report from the Water Agency staff Central Coast Water Authority regarding current State Water Project financial issues. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Received and filed.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

4) PUBLIC WORKS [File Reference No. 02-01091](#)

HEARING - Consider recommendations regarding National Pollutant Discharge Elimination System (NPDES) Phase II regulations, as follows: (EST. TIME: 45 MIN.)

a) Receive a status report on development of the program to satisfy the Phase II NPDES Municipal storm water regulations;

b) Consider entering into a Memorandum of Agreement with City of Carpinteria, City of Santa Barbara, City of Goleta and any other interested Cities to file a joint Notice of Intent and individual "Storm Water Management Plans" as "Co-permittees" in compliance with NPDES Phase II regulations.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**a) Conducted public hearing and received and filed status report.**

**b) Approved. Directed staff to secure signatures of all interested parties as appropriate and to return to the Board for final approval and execution.**

**The motion carried by the following vote:**

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

5) PLANNING AND DEVELOPMENT[File Reference No. 02-01045](#)

HEARING - Consider the Planning Commission's recommendations regarding the Ralph's Magnolia Shopping Center partial demolition and reconstruction (Case Nos. 01RVP-00000-00011 and 01ORD-00000-00016), located at 5170 Hollister Avenue (APN 065-080-027), Goleta area, Second District, as follows: (EST. TIME: 45 MIN.)

- a) Adopt the required findings for the project including CEQA findings;
- b) Approve the Final Mitigated Negative Declaration 02-ND-26, and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Approve 01ORD-00000-00016 and adopt the ordinance;
- d) Approve the Revised Development Plan 01RVP-00000-00011, subject to the conditions included in Attachment D to the Board Letter dated November 26, 2002.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) Adopted.
- b) Approved.
- c) Adopted.

## ORDINANCE NO. 4484

- d) Approved. Directed staff to amend the conditions regarding the operation of the recycling center to reflect an opening time of 9:00 AM on weekends.

The motion carried by the following vote:

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

**Adjourn to December 3, 2002**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Adjourn****Announcements**

THE MEETING OF NOVEMBER 26, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, NOVEMBER 28, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

**<http://www.countyofsb.org>**