

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 18, 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

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

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

9:00 A.M. Reconvened to Regular Session

Roll Call

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

Absent: Supervisor Rose

Invocation: Bruce Carter, Office of Emergency Services, Fire Department

Report from Closed Session

The Board took the following actions:

By a vote of 5-0 the Board authorized extension of contract with Brett Price, Esq., for outside counsel services in oil company property tax appeals.

Details of these actions may be obtained by contacting the office of County Counsel.

Approval of Minutes of the June 4, 2002 meeting

Approval of Minutes of Budget Hearings of June 10, June 12 and June 14, 2002

A motion was made by Supervisors Urbanske, Seconded by Supervisor Schwartz as follows:

Approved the Minutes of the June 4, 2002 Regular Meeting.

Continued the Budget Hearing Minutes of June 10, 12 and 14, 2002 to June 25, 2002.

The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) **SUPERVISOR ROSE**

[File Reference No. 02-00621](#)

Adopt a Resolution of Commendation for Victoria Greene for her 16 years of service to the County of Santa Barbara Planning and Development Department.

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

RESOLUTION NO. 02-218

The motion carried unanimously.

Honorary ResolutionsA-2) SUPERVISOR URBANSKE[File Reference No. 02-00622](#)

Adopt a Resolution of Commendation for Roger Hill on his 37 years of service to the Santa Maria Joint Union High School District.

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

RESOLUTION NO. 02-219

The motion carried unanimously.

Administrative ItemsA-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 02-00617](#)

Consider recommendations regarding AB 2034 One-Time Housing Grant funds, as follows:

a) Approve and execute a 30-year agreement with Transitions Mental Health Association to develop and provide affordable housing stock for mentally disabled persons with funds provided by the AB 2034 One-Time Housing Grant, for the Fiscal Years 2002 through 2032, in the amount of \$250,000;

b) Approve and execute a 30-year agreement with Santa Barbara Mental Health Association to develop and provide new affordable housing stock for mentally disabled persons with funds provided by the AB 2034 One-Time Housing Grant, for the Fiscal Years 2002 through 2032, in the amount of \$250,000.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-4) AUDITOR-CONTROLLER[File Reference No. 02-00609](#)

Authorize the Auditor-Controller to approve transfers and revisions of appropriations within a budget unit pursuant to Government Code Section 29125 for County operating, special district and special revenue funds.

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

A-5) AUDITOR-CONTROLLER[File Reference No. 02-00610](#)

Adopt a resolution authorizing the County Treasurer-Tax Collector to make temporary transfers between July 1, 2002 and April 28, 2003 from available funds to County Operating funds, Special District funds in such amounts as may be directed by the County Auditor-Controller.

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

RESOLUTION NO. 02-220

The motion carried unanimously.

A-6) AUDITOR-CONTROLLER[File Reference No. 02-00630](#)

Consider recommendations regarding year-end budget transfers and Financial Status Report, as follows:

- a) Direct the Auditor-Controller to compile the transfers and revisions of appropriations necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2002;
- b) Set a hearing for approval of transfers and revisions and to receive a presentation of the FY 2001-02 Financial Status Report per Government Code Section 29176.2.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on and set for a hearing, as follows:

a) Directed.

b) Hearing set for July 23, 2002.

The motion carried unanimously.

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[File Reference No. 02-00626](#)

Accept the easement deed to the real property conveyed by Reynaldo Villalobos and Carmen R. Villalobos, trustees of the Reynaldo and Carmen R. Villalobos Revocable Trust, to the Santa Barbara County Flood Control and Water Conservation District and authorize the Clerk of the Board to execute the certificate of acceptance, Los Alamos area, Third District.

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

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[File Reference No. 02-00627](#)

Consider recommendations regarding the Montecito Creek Debris Basin Project, First District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 3 to the agreement with MNS Engineers, Inc. for inspection services for the project, amending the contract end date from June 30, 2002 to June 30, 2003, in the amount of \$200,000, for a total contract not to exceed \$461,500;
- b) Increase the 15% contingency fund by \$30,000 for a total of \$69,225.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[File Reference No. 02-00599](#)

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) BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[File Reference No. 02-00592](#)

Consider recommendations regarding construction of the Brine Concentrate Pipeline, Brine Concentrate Disposal Well and Recycled Water Pipeline Project (BRINEX #720610), Fourth and Fifth District, as follows:

- a) Approve plans and specifications for construction of the project;
- b) Award the construction contract in the amount of \$1,120,074 to the lowest responsible bidder, R. Baker, 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) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$68,503.70 for the project.

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

- a) and b) Approved.
- c) Authorized; Chair to execute.
- d) Approved.

The motion carried unanimously.

A-11) FIRST 5, CHILDREN AND FAMILIES COMMISSION

[File Reference No. 02-00604](#)

Consider recommendations regarding the appointment of members to the Children & Families Commission of Santa Barbara County, as follows:

- a) Appoint a member of the Board of Supervisors as a "Regular Member" of the Children and Families Commission of Santa Barbara County for the term of July 1, 2002 to June 30, 2003;
- b) Appoint a member of the Board of Supervisors as an "Alternate Member" of the Children and Families Commission of Santa Barbara County for the term of July 1, 2002 to June 30, 2003;
- c) Reappoint Director of Alcohol, Drug and Mental Health James L. Broderick, Health Officer Elliot Schulman M.D., and the Director of Social Services Charlene Chase regular "County Members" of the Children and Families Commission of Santa Barbara County for the term of July 1, 2002 to June 30, 2003
- d) Reappoint Patti Stewart as alternate "County Member" of the Children and Families Commission of Santa Barbara County for the term of July 1, 2002 to June 30, 2003;
- e) Reappoint Bill Cirone, Mary K. Ray and Vincent Martinez as a "Regular Community Members" of the Children and Families Commission of Santa Barbara County for the term of July 1, 2002 to June 30, 2005.

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

a) Reappointed First District Supervisor Naomi Schwartz as "Regular Member" of the Children and Families Commission of Santa Barbara County.

b) Reappointed Fifth District Supervisor Tom Urbanske as "Alternate Member" of the Children and Families Commission of Santa Barbara County.

c) Approved.

d) Approved.

e) Approved.

The motion carried unanimously.

A-12) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00579](#)

Authorize the County Administrator to execute contracts with the City of Goleta for Sheriff, Parks, Animal Control, Public Works and Planning and Development.

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

A-13) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00636](#)

Adopt a resolution endorsing the four Santa Barbara County entries submitted for the 2002 CSAC Challenge Awards, as follows: 1) Santa Barbara Fire Department's "Fire Safety Program Outreach"; 2) Probation Department's "Santa Barbara Assets & Risks Assessment (SB ARA)"; 3) Public Works' "Combining New Technology and An Ancient Art"; and 4) County Administrator's "Five Year Capital Improvement Program".

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

RESOLUTION NO. 02-221

The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00605](#)

Consider recommendations regarding a property exchange agreement between the County and the City of Santa Barbara for the St. Vincent Reorganization and amendment to the sphere of influence, as follows:

a) Adopt a resolution providing for the negotiated exchange of property tax revenue pertaining to the St. Vincent Reorganization and Annexation to the City of Santa Barbara;

b) Authorize the Chair to execute a letter to the City of Santa Barbara regarding amending the City's sphere of influence to include the project area.

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

a) Adopted.

RESOLUTION NO. 02-222

b) Authorized; Chair to execute.

The motion carried unanimously.

A-15) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00600](#)

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

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

A-16) GENERAL SERVICES

[File Reference No. 02-00598](#)

Accept the offers to purchase obtained through a sealed bid and approve the sale of surplus heavy equipment and authorize the Purchasing Manager to prepare Bills of Sale to complete the transaction.

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

A-17) GENERAL SERVICES

[File Reference No. 02-00613](#)

Approve the Professional Services Agreement with Justine Han to provide Workers' Compensation Claim Management and analysis for the County of Santa Barbara for the period of July 1, 2002 through June 30, 2003, in an amount not to exceed \$75,000.

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

A-18) OFFICE OF EARLY CARE AND EDUCATION

[File Reference No. 02-00635](#)

Consider recommendations regarding Child Care Coordinator Funding to City of Santa Maria and City of Lompoc, Fourth and Fifth Districts, as follows:

a) Approve a grant agreement between the Office of Early Care and Education and City of Santa Maria for child care coordinator services, in the amount of \$10,000;

b) Approve a grant agreement between the Office of Early Care and Education and the City of Lompoc for child care coordinator services in the amount of \$4,000;

c) Approve an amendment to the agreement with the City of Santa Maria for child care coordinator services in the Santa Maria Valley for the period of July 1, 2001 through June 30, 2002.

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

a) through c) Approved.

The motion carried unanimously.

A-19) PLANNING AND DEVELOPMENT[File Reference No. 02-00457](#)

Approve the Petersen Agricultural Preserve Replacement Contract (Case No. 01AGP-00000-00011) located west of Foxen Canyon Road, known as 7055 Foxen Canyon Road (APNs 101-050-011 and -045), Santa Maria area, Fifth District and direct recordation and execution by the Clerk of the Board.

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

A-20) PLANNING AND DEVELOPMENT[File Reference No. 02-00597](#)

Authorize the Director or Planning and Development to issue a Notice to Proceed to the consulting firm of Science Applications International Corporation for preparation of the revised Supplemental Environmental Impact Report for the Rice Ranch Specific Plan in the amount of \$150,513 plus a contingency fund of \$15,051, for a total not to exceed \$165,564, Fourth District.

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

A-21) PUBLIC HEALTH[File Reference No. 02-00601](#)

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

A-22) PUBLIC HEALTH[File Reference No. 02-00624](#)

Approve and execute an agreement with Kathleen Horton as Director of the Tri-Counties Regional Cancer Registry, for the period of June 10, 2002 through June 8, 2003 in the amount of \$63,898 directly to the contractor and \$13,855 in estimated payroll benefits and reimbursable expenses.

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

A-23) PUBLIC HEALTH[File Reference No. 02-00625](#)

Approve and execute an agreement with Benjamin Claydon as Data Processing Support Specialist for the Tri-Counties Regional Cancer Registry, for the period of June 10, 2002 through June 8, 2003 in the amount of \$34,320 directly to the contractor and \$8,017 in estimated payroll benefits and reimbursable expenses.

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

A-24) PUBLIC WORKS[File Reference No. 02-00593](#)

Consider recommendations regarding the 2000-01 STIP Rehabilitation of Via Los Santos, San Antonio Creek Road and Paradise Road (County Project No. 810463), Second and Third Districts, as follows:

- a) Approve plans and specifications for the project;

- b) Award the construction contract in the amount of \$546,904.40 to the lowest responsible bidder, Nye & Nelson, 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) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$39,845.22 for the project.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-25) PUBLIC WORKS

[File Reference No. 02-00594](#)

Consider recommendations regarding the Puente Drive Bridge Replacement Project (Project No. 862024), Second 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 the project for construction bids.

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-26) PUBLIC WORKS

[File Reference No. 02-00596](#)

Consider recommendations regarding the Smith Vesting Tract Map (Tract No. 14,519), Third District, as follows:

- a) Approve the Final Map for Tract No. 14,519;
- b) Accept Hill Street, Foxen Lane, Scolari lane, Fairchild Lane and Laughlin Lane as public road easements.

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

a) Approved.

b) Accepted.

The motion carried unanimously.

A-27) PUBLIC WORKS

[File Reference No. 02-00614](#)

Approve and execute Contract Change Order No. 2, Supplement No. 1 with Union Asphalt, Inc. for the excavation, removal and disposal of unforeseen over-saturated subgrade material for the construction of 2000-01 Measure D Asphalt Concrete Overlay in the amount of \$65,000, Third, Fourth and Fifth 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-28) PUBLIC WORKS

[File Reference No. 02-00618](#)

Consider recommendations regarding the Used Oil Opportunity Grant Contract with the Community Environmental Council, as follows:

- a) Approve the receipt of a California Integrated Waste Management Board Used Oil Recycling Opportunity Grant;
- b) Approve and execute an agreement with the Community Environmental Council for the provision of services specified by the grant, for the period of July 1, 2002 through April 15, 2004, in the amount of \$282,020.51.

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

- a) **Approved.**
- b) **Approved; Chair to execute.**

The motion carried unanimously.

A-29) PUBLIC WORKS

[File Reference No. 02-00619](#)

Approve and execute an agreement with the University of California, Santa Barbara for the operation of the Community Household Hazardous Waste Collection Center at the Environmental Health and Safety Hazardous Waste Facility, for the period of July 1, 2002 through June 30, 2003, in an amount not to exceed \$339,587, First, Second and Third 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-30) PUBLIC WORKS

[File Reference No. 02-00620](#)

Consider recommendations regarding the South Coast Household Hazardous Waste Collection and Disposal Program Management and Annual Report, First, Second and Third Districts, as follows:

- a) Approve and execute an agreement with the Community Environmental Council for the management of the Community Household Hazardous Waste Collection Center, for the period of July 1, 2002 through June 30, 2003, in an amount not to exceed \$560,659, including \$423,250 for disposal services and \$137,409 for program management;
- b) Review and accept the South Coast Community Hazardous Waste Collection Center Fiscal Year 2000-01 Summary Report.

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

a) Approved; Chair to execute.

b) Accepted.

The motion carried unanimously.

A-31) PUBLIC WORKS

[File Reference No. 02-00623](#)

Consider recommendations regarding the construction of the Ballard Canyon Landfill Final Closure (County Project No. 720627), Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Authorize the Chair to execute the construction contract upon return of the contractor's executed documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives, in the amount of \$582,315.50 to the lowest responsible bidder AJ Diani Construction Company, Inc. (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 \$45,615.78 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; Chair to execute.

c) Approved.

The motion carried unanimously.

A-32) SOCIAL SERVICES

[File Reference No. 02-00611](#)

Adopt a resolution amending the By-Laws for the KIDS Network of Santa Barbara County.

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

RESOLUTION NO. 02-223

The motion carried unanimously.

A-33) SOCIAL SERVICES

[File Reference No. 02-00612](#)

Approve the modified rate increase from the current two levels of \$58 moderate- \$249 severe (per month) to four levels ranging from \$101-\$909 (per month) for the Aid to Families with Dependent Children - Foster Care Specialized Care Increment Program for the provision of intensive in-home services to children placed in out-of-home care in Santa Barbara County and shifting the number of out-of-County group home and foster family agency placements to foster family home placements in the County.

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

A-34) SOCIAL SERVICES[File Reference No. 02-00633](#)

Approve and authorize the Chair to execute agreements for the provision of passing through federal funding administrative activities performed with respect to Title IV-E eligible children who are either in out-of-home care or reasonable candidates for out-of-home care, as follows:

a) Approve and execute an agreement with Child Abuse Listening & Mediation (CALM) (a local non-profit organization) for the period of July 1, 2001 through June 30, 2003, in the amount of \$534,600;

b) Approve and execute an agreement with Court Appointed Special Advocates (CASA) (a local non-profit organization) for the period of July 1, 2001 through June 30, 2003, in the amount of \$272,350.39.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-35) SOCIAL SERVICES[File Reference No. 02-00634](#)

Approve and authorize the Chair to execute a contract with Concera Corporation (not a local vendor) for the purpose of purchasing state mandated Orientation, Job Club/Job Services, Appraisal, Assessment Testing and Career Advancement services for the California Work Opportunity and Responsibility to Kids (CalWORKs) for the period of July 1, 2002 through June 30, 2005 in an amount not to exceed \$3,232,266; annual payments are not to exceed \$1,029,944 for the first year; \$1,081,559 for the second year and \$1,120,763 for the third year.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Continued, as follows: June 25, 2002 on the Administrative Agenda.

The motion carried unanimously.

A-36) TREASURER-TAX COLLECTOR[File Reference No. 02-00595](#)

Consider recommendations regarding the 2002/2003 HUD Continuum of Care Homeless Assistance (McKinney Act) Grant Application, as follows:

a) Authorize the Housing Finance and Development Division of the Treasurer-Tax Collectors Office to develop and submit a county-wide comprehensive application to the U.S. Department of Housing and Urban Development (HUD) by June 21, 2002 for the FY 2002 Continuum of Care for the Homeless Assistance Program;

b) Authorize the Office of the Treasurer Tax Collector to execute all certifications and application forms (SF 424), included with the submission of the Continuum of Care grant application.

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

a) and b) Authorized.

The motion carried unanimously.

A-37) TREASURER-TAX COLLECTOR[File Reference No. 02-00632](#)

Adopt a resolution authorizing the County Administrator to act in all matters of business related to the functions of the Housing and Community Development Department, as follows:

- a) The functions of housing finance and development that are currently performed by the Treasurer-Tax Collector's Office are hereby transferred to the Department of General County Programs effective on July 1, 2002;
- b) Commencing on July 1, 2002, the County Administrator shall be the official representative of the County to the Santa Barbara County HOME Consortium and shall be authorized to act on behalf of the County in all manners of business related to the functions of the Consortium;
- c) All administrative authority over the U.S. Department of Housing and Urban Development HOME Investment Partnership and McKinney-Ventu (Continuum of Care) Programs that is currently vested in the Treasurer-Tax Collector's office is hereby transferred to the Department of General County Programs under the County Administrator effective July 1, 2002;
- d) All administrative authority over the State Department of Housing and Community Development (HCD) Community Development Block Grant and Disaster Recovery Initiative Programs that is currently vested in the Treasurer-Tax Collector's office is hereby transferred to the Department of General County Programs under the County Administrator effective July 1, 2002;
- e) All administrative authority over the Affordable Housing Inclusionary Program as currently administered by the Housing Finance Division is hereby transferred to the Department of General County Programs under the County Administrator effective July 1, 2002

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

RESOLUTION NO. 02-224

The motion carried unanimously.

A-38) TREASURER-TAX COLLECTOR[File Reference No. 02-00629](#)

Consider recommendations regarding a 2002 Community Development Block Grant P/TA Application, as follows:

- a) Adopt a resolution approving a 2002 Community Development Block Grant (CDBG) Planning/Technical Assistance (P/TA) application to the State Department of Housing and Community Development (HCD) and authorize the Treasurer-Tax Collector to submit the 2002 CDBG P/TA application to HCD for a study that involves identifying an appropriate size, functional design and location for an adolescent transitional housing facility for Santa Barbara County;
- b) Authorize the Treasurer-Tax Collector to sign all documents required for submittal of the CDBG application.

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

a) Adopted.

RESOLUTION NO. 02-225

b) Authorized.

The motion carried unanimously.

A-39) TREASURER-TAX COLLECTOR

[File Reference No. 02-00602](#)

Consider recommendations regarding the Short Term Financing Program for Fiscal Year 2002-2003, as follows:

- a) Adopt a resolution providing for the borrowing of funds for FY 2002-03 and the issuance and sale of County of Santa Barbara 2002-03 Tax and Revenue Anticipation notes therefor;
- b) Adopt resolution affirming that monies in Self Insurance Funds are available only for designated purposes and are reasonably required;
- c) Authorize the Treasurer-Tax Collector to execute the Contract of Purchase for the issuance of non-taxable Tax and Revenue Anticipation Notes (TRANS) in accordance with State and Federal law, in an amount not to exceed \$60,000,000 and at a yield not to exceed 4 percent, to meet General Fund cash flow requirements during the 2002-2003 fiscal year;
- d) Approve and authorize the Chair to execute the agreement with Orrick, Herrington and Sutcliffe, LLP to perform legal services as bond counsel incident to the execution and delivery of 2002-2003 Tax and Revenue Anticipation Notes (TRANS) in an amount not to exceed \$15,000; and
- e) Authorize the Treasurer-Tax Collector, with consultation of the Debt Advisory Committee, to abandon this issuance if market conditions are deemed financially unfavorable.

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

a) Adopted.

RESOLUTION NO. 02-226

b) Adopted.

RESOLUTION NO. 02-227

c) Authorized.

d) Approved; Chair to execute.

e) Authorized.

The motion carried unanimously.

Board of Supervisors

A-40) SUPERVISOR ROSE

[File Reference No. 02-00637](#)

Approve the appointment of Susan L. Kohl to the Human Services Commission, Second District.

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

A-41) SUPERVISOR GRAY

[File Reference No. 02-00603](#)

Approve the appointment of Adena 'Lavonne' McBroom to the Human Services Commission, Fourth District.

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

A-42) SUPERVISOR GRAY

[File Reference No. 02-00606](#)

Approve the reappointment of Chhitu N. Patel to the Mental Health Commission, Fourth District.

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

A-43) SUPERVISOR GRAY

[File Reference No. 02-00608](#)

Approve the reappointment of Cherie Peake to the Arts Commission, Fourth District.

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

A-44) SUPERVISOR URBANSKE

[File Reference No. 02-00615](#)

Approve the reappointment of Cheryl Waller to the Human Services Commission, Fifth District.

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

Hearing Requests

A-45) AUDITOR-CONTROLLER

[File Reference No. 02-00607](#)

Set a hearing to consider recommendations regarding Financial Reporting Policies, as follows:

- a) Accept the Fiscal Year 2000-2001 Pro-forma Comprehensive Annual Financial Report (CAFR) prepared under Government Accounting Standards Board (GASB) Statement No. 34 guidelines and financial reporting format.;
- b) Approve the attached financial reporting policies necessary to implement GASB Statement No. 34;
- c) Provide direction to the Auditor-Controller regarding the financial resources generated by the reversal of the compensated absences short-term liability.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 25, 2002. (EST. TIME: 30 MIN.) The motion carried unanimously.

A-46) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 02-00628](#)

Consider recommendations regarding recall petition and election, as follows:

- a) Receive certificate of sufficiency of recall petition;

b) Set a hearing to consider recommendations regarding the recall election, as follows:

i) Issue order to set a special election

OR

ii) Do not issue order to set a special election;

iii) If election is set for November 5, 2002, order that the election be consolidated with the statewide general election.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on and set for a hearing, as follows: a) Received and Filed.

b) Hearing set for July 2, 2002 to consider recommendations regarding the recall election.

The motion carried by the following vote:

Ayes: 3 - Supervisor Marshall, Supervisor Rose and Supervisor Schwartz

Noes: 2 - Supervisor Gray and Supervisor Urbanske

A-47) PLANNING AND DEVELOPMENT

[File Reference No. 02-00616](#)

Consider recommendations regarding the year 2003 Coastal Resource Enhancement Fund (CREF) Cycle, as follows:

a) Direct staff to commence the year 2003 CREF cycle;

b) Receive and file the 2002 Status Report of CREF Grants and Loans;

c) Set a special hearing to receive public testimony regarding 2003 CREF awards;

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on and set for a hearing, as follows:

a) Approved.

b) Received and Filed.

c) Set a Special Hearing for Monday November 18, 2002 at 5:00 PM to receive public testimony regarding 2003 CREF awards.

The motion carried unanimously.

A-48) PLANNING AND DEVELOPMENT

[File Reference No. 02-00631](#)

Set a hearing to consider the Los Olivos Improvement Association appeal of the Planning Commission's April 10, 2002 approval of a land use permit for the Urquidez Commercial Building, a 4,940 square foot commercial building, septic system and grading, located at the intersection of San Marcos Avenue and Jonata Street known as 2948 San Marcos Avenue (APN 135-102-011) Los Olivos area, Third District, as follows:

a) Adopt the required findings for the project;

b) Deny the Los Olivos Improvement Association appeal, and uphold the Planning and Development Department's approval of Land Use Permit 01LUP-00000-01043, and its conditions of approval.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: July 2, 2002. (EST. TIME: 120 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

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

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

PUBLIC COMMENT

Accepted Public Comment

Persons 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: Ethics Issues - Ernest Armenta addressed the Board.

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

RE: Support for the November 5th Election - John P. Thorndike IV addressed the Board.

RE: Native American Issues - Richard Robinson addressed the Board.

RE: Introduction of Kirstie Elizabeth Hettinga, a Senior at Ernest Righetti High School, as Fourth District Supervisor of the Day - Fourth District Supervisor Joni Gray addressed the Board.

Departmental Agenda -- Public Hearings

- 1) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT [File Reference No. 02-00080](#)

HEARING - Consider the adoption (Second Reading) of an Ordinance amending Article V of Chapter 2 of the Santa Barbara County Code (Case No. 02ORD-00000-00004) providing for the establishment of a Montecito Planning Commission and Montecito Board of Architectural Review that would have jurisdiction over certain development proposed within the Montecito Planning Area, First District. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

ORDINANCE NO. 4468

The motion carried by the following vote:

Ayes: 3 - Supervisor Marshall, Supervisor Rose and Supervisor Schwartz
Noes: 2 - Supervisor Gray and Supervisor Urbanske

- 2) FIRE [File Reference No. 02-00460](#)

HEARING - Consider declaring all properties whose owners have been notified to abate and have not complied as a fire nuisance and authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2002 Fire Department Hazard Reduction Program (Weed Abatement). (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- 3) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 02-00397](#)

HEARING - Conduct a joint meeting between the Board of Supervisors and the Children and Families Commission to discuss the 2002-04 funding recommendations for Proposition 10. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Conducted public hearing and received and filed presentation.

- 4) Assessment Appeals Board No. 1 and Assessment Appeals Board No. 2 [File Reference No. 02-00569](#)

HEARING - Consider procedural rules for the conduct of Assessment Appeals Board Nos. 1 and 2 proceedings on 'complex' cases, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Adopt a resolution establishing procedural rules for the Boards regarding 'complex' cases (cases over \$30 million in assessed valuation);

b) Consider the introduction (First Reading) of an ordinance amending Article IV of Chapter 32 of the Santa Barbara County Code relating to Assessment Appeals Boards.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: a) Adopted.

RESOLUTION NO. 02-228

b) Read by title; waived reading of Ordinance in its entirety. Introduction approved. Adoption (second reading) of Ordinance set for July 2, 2002.

Directed County Counsel to request an Attorney General opinion with respect to Assessment Appeals Board procedural rules.

The motion carried unanimously.

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

Planning Items and Public Hearings

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00589](#)

HEARING - Adopt the Board of Supervisors' response to the 2000-2002 Grand Jury Report entitled Assessment of Santa Barbara County Business/Management Practices (Attachment A to the Board Letter dated June 18, 2002). (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

6) PUBLIC WORKS

[File Reference No. 02-00559](#)

HEARING - Consider the introduction (First Reading) of an ordinance adding Section 23-13.10 to Chapter 23 of the Santa Barbara County Code, prohibiting the parking of detached trailers, 5th wheels and equipment for a period of 24 hours or more on public roads and right-of-way, All Districts. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, 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: June 25, 2002.

The motion carried unanimously.

7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 02-00551](#)

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2002-03, All Districts, as follows: (EST. TIME: 10 MIN.)

a) Receive a report regarding the Flood Control Benefit Assessment for FY 2002-03 and direct the Clerk of the Board to record;

- b) Approve the introduction (First Reading) of an Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services;
- c) Receive and file an update from the March 1996 Voter Approved South Coast Benefit Assessment Increase Measure.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) Received and Filed report.
- b) Read by title; waived reading of the ordinance in its entirety. Introduction approved. Adoption (second reading) set for July 2, 2002.
- c) Received and Filed.

The motion carried unanimously.

8) PUBLIC WORKS [File Reference No. 02-00456](#)

HEARING - Consider recommendations regarding the Road Maintenance Annual Plan for Fiscal Year 2002-03, as follows: (EST. TIME: 45 MIN.)

- a) Adopt the FY 2002-03 Road Maintenance Annual Plan (Road Map);
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts) within the Road Maintenance Annual Plan;
- c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines for the project;
- d) Authorize the Director of Public Works to advertise the projects contained within the FY 2002-03 Road Maintenance Annual Plan.

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.
- b) and c) Approved.
- d) Authorized.

The motion carried unanimously.

9) SUPERVISOR MARSHALL [File Reference No. 02-00639](#)

HEARING - Consider recommendations regarding the submittal of a letter to the President of the United States regarding the Federal government's refusal to retire 36 off-shore oil and gas leases, as follows: (EST. TIME: 30 MIN.)

- a) Review a letter from the Santa Barbara County Board of Supervisors to the President of the United

States regarding the Federal government's refusal to retire the 36 oil and gas leases off the coast of California;

b) Authorize the Chair to execute and transmit the letter.

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

a) Reviewed.

b) Authorized; Chair to execute.

The motion carried by the following vote:

Ayes: 3 - Supervisor Marshall, Supervisor Rose and Supervisor Schwartz

Noes: 2 - Supervisor Gray and Supervisor Urbanske

10) SUPERVISOR GRAY

[File Reference No. 02-00653](#)

HEARING - Consider recommendations regarding Third District Recall Petition and Election, as follows: (EST. TIME: 20 MIN.)

a) Receive certificate of sufficiency of recall petition;

b) Set a public hearing for June 25, 2002;

c) Issue order setting a special election.

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

a) Receive certificate of sufficiency of recall petition;

b) Set a public hearing for June 25, 2002;

c) Issue order setting a special election.

The motion failed by the following vote:

Ayes: 2 - Supervisor Gray and Supervisor Urbanske

Noes: 3 - Supervisor Marshall, Supervisor Rose and Supervisor Schwartz

Adjourn to June 25, 2002

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

Adjourn

Announcements

<http://www.countyofsb.org>

