

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 15, 2001

COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, CA 93101

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

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

8:00 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

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

Invocation: Dana Green, Solid Waste and Utilities Division - Public Works

Report from Closed Session

Acted on as follows:

By a vote of 4:0 with Supervisor Marshall abstaining, the Board authorized seeking judicial review of the Retirement Board decision denying a disability retirement to Robert DeBarge.

Approval of Minutes of the May 8, 2001 meeting

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

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

- A-1) SUPERVISOR MARSHALL File Reference No. 01-00718
Adopt a Resolution of Commendation for Sheila Cassidy Federman for over eleven years of service to the Affirmative Action Commission.
**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 156.
The motion carried unanimously.**
- A-2) SUPERVISOR SCHWARTZ File Reference No. 01-00714
Adopt a resolution proclaiming the Carpinteria Rotary Club as a valuable partner in Community Service to the Santa Barbara County Public Health Immunization Project.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 152. The motion carried unanimously.
- A-3) SUPERVISOR SCHWARTZ File Reference No. 01-00715
Adopt a resolution proclaiming May 14 through May 18, 2001 as Girls' Rights Week in the County of Santa Barbara.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 153. The motion carried unanimously.
- A-4) SUPERVISOR GRAY File Reference No. 01-00655
Adopt a resolution honoring the 10th Anniversary of COLAB.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Withdrawn from the agenda. The motion carried unanimously.
- A-5) SUPERVISOR URBANSKE File Reference No. 01-00720
Adopt a resolution proclaiming May 2001 as Toddler Immunization Month.
**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 157
The motion carried unanimously.**

Honorary Resolutions

- A-6) SUPERVISOR GRAY File Reference No. 01-00719
Adopt a resolution honoring Colonel and Mrs. Stephen Lanning, USAF, upon their departure from Vandenberg Air Force Base.
**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows:
May 22, 2001. The motion carried unanimously.**
- A-7) SUPERVISOR SCHWARTZ File Reference No. 01-00716
Adopt a resolution honoring Monsignor Sylvester O'Byrne upon the celebration of his Golden Jubilee.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 154. The motion carried unanimously.

A-8) SUPERVISOR SCHWARTZ File Reference No. 01-00717

Adopt a resolution honoring Father Carrol O'Sullivan upon the celebration of his Golden Jubilee.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 155. The motion carried unanimously.

Administrative Items

A-9) BOARD OF DIRECTORS, LAGUNA COUNTY File Reference No. 01-00752
SANITATION DISTRICT

Adopt a resolution of Necessity for the acquisition of permanent easements, for the Reverse Osmosis Project, from Peter Moretti et. Al and Green Canyon LLC on portions of properties identified as APNs 113-110-001, 113-100-026, and the acquisition of personal property (Union Sugar 13 Well, APN 113-100-026) and perpetual license of real property interest from Greka Energy Corporation, Fourth and Fifth Districts.

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

May 22, 2001. The motion carried unanimously.

A-10) BOARD OF DIRECTORS, WATER AGENCY File Reference No. 01-00753

Consider recommendations regarding the Santa Barbara County Cloudseeding Program Funding issues, All Districts, as follows:

a) Receive a staff report on the history and funding of the program;

b) Direct staff to negotiate a consistent approach to sharing cloudseeding program costs with local water purveyors returning to a 50-50 cost share as originally established and to return to the Board with a recommended action.

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

a) Received and filed staff report.

b) Approved. The motion carried unanimously.

A-11) COUNTY EXECUTIVE OFFICE File Reference No. 01-00745

Adopt a resolution effective May 15, 2001 terminating the Local Emergency that was declared on March 14, 2001 due to heavy rains, flooding and windstorms and the waiver of the competitive bid process for repair or replacement of public facilities damaged during this emergency.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 161. The motion carried unanimously.

A-12) COUNTY EXECUTIVE OFFICE File Reference No. 01-00746

Approve and authorize the Chair to execute a letter to Governor Gray Davis indicating Santa Barbara County's support for additional State Budget funding for public beach restoration projects.

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

A-13) COUNTY EXECUTIVE OFFICE File Reference No. 01-00747

Receive the 2001-02 Proposed Budget for the County of Santa Barbara.

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

A-14) COUNTY EXECUTIVE OFFICE File Reference No. 01-00748

Receive a copy of a letter, signed by the Chair, and forwarded to the California Public Utilities Commission, indicating County support for electricity rate increase caps for essential government services.

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

A-15) COUNTY EXECUTIVE OFFICE File Reference No. 01-00750

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

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

A-16) COUNTY EXECUTIVE OFFICE and FIRST 5, CHILDREN AND FAMILIES COMMISSION File Reference No. 01-00751

Adopt a personnel resolution adding one (1.0 FTE) Office Assistant Senior, Range 430 (\$2,071-\$2,529 per month) effective May 14, 2001.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 162. The motion carried unanimously.

A-17) GENERAL SERVICES File Reference No. 01-00740

Consider recommendations from the Green Team, as follows:

- a) Accept the Green Team's April 2000 through April 2001 Annual Update;
- b) Accept the Grounds Management Committee Annual Update on the Integrated Pest Management Strategy.

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

A-18) LOCAL AGENCY FORMATION COMMISSION File Reference No. 01-00743

Approve the appointment or reappointment of two members of the Board to fill upcoming vacancies on LAFCO (created on May 7, 2001 by the expiration of the current terms of regular member Gail Marshall and alternate member Susan Rose) for terms expiring May 2, 2005.

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

Approved reappointment of Supervisor Gail Marshall (Regular Member) and Supervisor Susan Rose (Alternate Member) to terms expiring May 2, 2005.

The motion carried unanimously.

A-19) PARKS File Reference No. 01-00735

Approve and execute an agreement for services with Flowers & Associates, Inc. (a local vendor) to provide engineering design services for the upgrade of three sewer lift stations at Lake Cachuma County Park, in an amount not to exceed \$104,016, Third District.

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

A-20) PARKS File Reference No. 01-00736

Consider recommendations regarding a lifeguard services contract for Goleta Beach, Arroyo Burro Beach, Jalama Beach and Cachuma Lake, Second and Third Districts, as follows:

- a) Approve a Notice of Exemption pursuant to § 15301 and 15311 of the California Environmental Quality Act;
- b) Approve and execute an agreement with the California Lifesaving Association for lifeguard and related services for the locations listed above for the period of May 16, 2001 through October 31, 2001, in an amount not to exceed \$140,000, with two-year renewal options in the amount of \$154,350 for each of the subsequent renewal years (2002 and 2003).

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

A-21) Personnel File Reference No. 01-00737

Consider recommendations regarding 2001-02 medical and dental insurance premium changes, as follows:

County Self-Funded Dental Program

- a) Accept the Annual Actuarial Report for the County Self-Funded Medical and Dental Program, dated April 5, 2001, with premium rate recommendations for the Self-Funded Dental Plan for fiscal year 2001-2002 (Attachment B);
- b) Approve the County Self-Funded Dental Plan premium changes per the attached schedule (Attachment A) effective June 25, 2001 for active employees with a dental premium increase of 9.4%; and effective July 1, 2000 for retirees with a dental premium rate increase of 7.4%.

HMOs and Point-of-Service Medical Programs

- c) Health Net (employees) - Approve the active employee premium rates with increases of 11.4% for the HMO plan and 15.8% for the "Select" Point-of-Service plan effective June 25, 2001; (Attachments A & C);
- d) Health Net (retirees) - Approve the retiree premium rates with increases for plans effective July 1, 2000; HMO early retiree plan increase of 32.3%, HMO Medicare retiree plan increase of 8.0%, Point-of-Service early retiree plan increase of 15.8%, Point-of-Service Medicare retiree plan increase of 7.1%; Flex Net early retiree increase of 6.8%; Flex Net Medicare increase of 10.1%; and Seniority Plus Medicare Plan increase of 4% (Attachments A & C);

e) Health Net Retiree Out-of-Area PPO Plan (retirees) - Approve the addition of a preferred provider organization plan (PPO) for retirees living outside the Health Net service area, effective July 1, 2001 at the premium rates listed on Attachments A & D;

f) Blue Cross Medical HMO (employees & retirees) - Approve the addition of a Blue Cross HMO plan for employees, effective July 25, 2001 and retirees, effective July 1, 2001, per the listed schedule of benefits and premiums stated in Attachment F to replace the existing PacifiCare Medical HMO and designate the Personnel Director to complete any necessary applications or documents to implement this plan (Attachments A & E);

g) MHN Employee Assistance Plan - Approve the premium increase of \$.07 biweekly in the employee assistance program premium (Attachment F);

Dental HMO Plan

h) Golden West Pacesetter Dental HMO - (employees and retirees) - Approve the renewal of the Golden West Pacesetter Dental Plan for employees, effective June 25, 2001 and retirees, effective July 1, 2001, per the premiums rates stated in Attachment G with no change in benefits.

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

A-22) Personnel

File Reference No. 01-00738

Adopt one (1) resolution effective May 14, 2001, as follows:

ESTABLISH JOB CLASSIFICATION:

Establish the job class of Public Information Specialist (Class #6338), Range 555 (\$3,864-\$4,717 per month);

RECLASSIFICATION (Child Support Services #2837):

Delete one (1.0 FTE) Public Information Assistant (Class #6335), Range 504 (\$2,996-\$3,658 per month);

Add one (1.0 FTE) Public Information Specialist (Class #6338), Range 555.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 159. The motion carried unanimously.

A-23) Personnel

File Reference No. 01-00739

Consider recommendations regarding the County Basic Term Life and Long Term Disability Insurance Program, as follows:

a) Approve a \$20,000 Basic Term Life Insurance policy for employees in units 10, 11, 12, 13, 14, 15, 18, 19, 21-29, 50 and 55 effective July 1, 2001;

b) Approve a Long Term Disability Program for employees in bargaining units 10, 11, 12, 13, 18, 19, 21-29 and 55.

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

- A-24) PLANNING AND DEVELOPMENT File Reference No. 01-00730
Approve and execute a Coastal Resource Enhancement Fund agreement with the Community Environmental Council to construct a new South Coast Watershed Resource Center, for the period of May 15, 2001 through December 31, 2011 in the amount of \$64,800.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-25) PLANNING AND DEVELOPMENT File Reference No. 01-00731
Approve and execute a Coastal Resource Enhancement Fund contract with the Dunes Center to create an interactive computer program, depicting the land and sea mammals of the Guadalupe-Nipomo Dunes, for the period of May 15, 2001 through March 30, 2001, in the amount of \$21,500.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-26) PUBLIC HEALTH File Reference No. 01-00721
Accept a progress report on the Tobacco Settlement funding and programs.
Received and filed

Moved (per addendum dated May 11, 2001) to be considered as Departmental Agenda item number 6).
- A-27) PUBLIC HEALTH File Reference No. 01-00722
Approve and execute a lease agreement with Michael L. and Jean L. Frederick for office space for the Women, Infants and Children program, located at 400 North McClelland Street, Santa Maria, for the period commencing upon County's possession of the premises, which will be no later than June 1, 2001 through April 30, 2004, in the amount of \$1,290 per month.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-28) PUBLIC HEALTH File Reference No. 01-00723
Consider recommendations regarding the Multipurpose Senior Services Program (MSSP), as follows:

a) Approve and execute an agreement with the California Department of Aging for the MSSP for Fiscal Year 2001-02 in the amount of \$799,930;

b) Approve and execute a Certification to legally bind the Public Health Department to the clauses: Statement of Compliance; Drug-Free Workplace Requirements; National Labor Relations Board Certification; Union Organizing; Conflict of Interest; Corporate Qualifications to do Business in California.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-29) PUBLIC HEALTH File Reference No. 01-00724
Approve the continued 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 Foundation as the agent of

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

A-30) PUBLIC WORKS File Reference No. 01-00633

Adopt a resolution; Order to Vacate, vacating a portion of Alamo Pintado Road, APN 137-110-066, Third District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 158. The motion carried unanimously.

A-31) SHERIFF File Reference No. 01-00728

Authorize the Sheriff to execute a Revenue Agreement with the U.S. Forest Service for supplemental security services, for the detection and eradication of controlled substances in the Los Padres National Forest area, for the period of January 1, 2001 through December 31, 2001, in an amount not to exceed \$5,000 or allowable charges.

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

A-32) SOCIAL SERVICES File Reference No. 01-00725

Approve and authorize the Chair to execute an agreement with the Santa Barbara County Education Office for the provision of parent education and child mental health support for preschool children for the period of June 1, 2001 through May 31, 2002 in the amount of \$299,868.

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

A-33) SOCIAL SERVICES File Reference No. 01-00726

Approve and authorize the Chair to execute an agreement with the Boys and Girls Club of Santa Barbara, Inc. for the provision of the Parents and Children Together Program for the period of June 1, 2001 through May 31, 2002, in the amount of \$152,894.

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

A-34) TREASURER-TAX COLLECTOR File Reference No. 01-00742

Consider recommendations regarding the 2001 update to the Consolidated Plan, as follows:

a) Adopt a resolution approving the 2001 update to the Consolidated Plan (Action Plan) submitted to the U.S. Department of Housing and Urban Development;

b) Authorize the Treasurer-Tax Collector to execute all certifications and grant application (SF 424) included with the submission of the 2001 update and to execute documents required for administration of the HOME program. (An approval by the Board of the 2001 update to the Consolidated Plan is also an approval of a reservation of funds for the projects listed therein.)

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

a) **Adopted.**

RESOLUTION NO. 01 – 160

b) **Authorized.**

The motion carried unanimously.

Board of Supervisors

A-35) SUPERVISOR MARSHALL File Reference No. 01-00754

Approve the reappointment of Georgette "Wendy" Sims-Moten to the Commission for Women, Third District.

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

A-36) SUPERVISOR MARSHALL File Reference No. 01-00755

Approve the reappointment of Margaret A. Connell to the Civil Service Commission, Third District.

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

Hearing Requests

A-37) COUNTY EXECUTIVE OFFICE File Reference No. 01-00749

Set a hearing to receive a report on the current status of the Economic Development Advisory Committee projects.

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

A-38) FIRE File Reference No. 01-00729

HEARING - Consider recommendations regarding the Hazardous Materials Business Plans/ Waste Generator/ Underground Storage Programs, as follows: (EST. TIME: 15 MIN.)

a) Adopt a Fee Resolution regarding Hazardous Plans and Inventory;

b) Adopt

) Adopt a Notice of Exemption under the California Environmental Quality Act.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 5, 2001. The motion carried unanimously.

A-39) GENERAL SERVICES File Reference No. 01-00741

HEARING - Accept a staff presentation on the Workers' Compensation Fund for the County of Santa Barbara. (EST. TIME: 15 MIN.)

Department requests withdrawal from the agenda.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows:
May 22, 2001. The motion carried unanimously.**

A-40) PLANNING AND DEVELOPMENT File Reference No. 01-00732

the Local Program Amendment with suggested modifications for the Lot Size Compliance and Lot Line Adjustment Program, as follows: (EST. TIME: 45 MIN.)

- a) Receive the California Coastal Commission's certification of the Local Program Amendment with suggested modifications for the Lot Size Compliance and Lot Line Adjustment Program;
- b) Consider suggested modifications by the Coastal Commission and adopt the modifications into the Coastal Zoning Ordinance, Article II;
- c) Authorize the Chair to acknowledge receipt of the California Coastal Commission's certification and subsequent County action to adopt the Program with suggested modifications.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 5, 2001. The motion carried unanimously.

A-41) PLANNING AND DEVELOPMENT

File Reference No. 02-00116

HEARING - Consider recommendations regarding the Toro Canyon Plan, First District, as follows:

- a) Receive staff presentation and public testimony and take conceptual action as appropriate on issues relating to the Toro Canyon Plan, as follows: (ALL TIMES ARE APPROXIMATE)

- I. 9:00 AM - 11:00 AM Water and Wastewater (staff presentation, public comment, Board direction);
- II. 11:00 AM - 12:00 PM Circulation (staff presentation, public comment, Board direction);
- 12:00 PM - 1:30 PM Lunch break;
- III. 1:30 PM - 3:00 PM Geology, Hillsides and Topography (staff presentation, public comment, Board direction);
- IV. 3:00 PM - 4:00 PM Public Services - Resource Recovery, Police Protection, Schools (staff presentation, public comment, Board direction);
- V. 4:00 PM - 5:30 PM Flooding and Drainage (staff presentation, Public comment, Board direction);

Conclusion: Discussion of agenda topics for the next continued hearing on Monday, September 10, 2001;

- b) Certify the Final EIR dated June 2000 along with an appropriate Addendum addressing the possible environmental effects of changes to the initiated Preliminary Draft Plan including the Board's final action in adopting the Toro Canyon Plan;
- c) Adopt the Planning Commission Recommended Draft Toro Canyon Plan dated April 2001, subject to the Board's consideration of additional recommendations from staff and with any additional changes that may be directed by the Board;

- d) Adopt a Resolution and Ordinances amending the Local Coastal Program (Land Use Plan and Article II Zoning Ordinance text and maps);
- e) Adopt Resolutions and Ordinances amending the Land Use Element, Circulation Element, and Article III Zoning Ordinance text and maps;
- f) Adopt appropriate Findings, Statement of Overriding Considerations, and Mitigation Monitoring & Reporting Plan supporting the Board's final action in adopting the Toro Canyon Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 5, 2001. The motion carried unanimously.

A-42) PLANNING AND DEVELOPMENT File Reference No. 01-00734

HEARING - Consider recommendations regarding the request of John and Candace Corbani for a Major Conditional Use Permit (00-CP-025) and Final Development Plan (00-DP-017) on an approximately two-acre parcel located at 4760 Calle Camarada (APN 065-590-083) for use of a portion of the Hidden Oaks Club House, ground and facilities as a private recreational country club, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt the required findings for the project, including CEQA findings for the project;
- b) Approve 00-ND-20 as an adequate environmental review for the project;
- c) Approve the project, 00-CP-25/00-DP-017, subject to the conditions of approval.

County Administrator's Recommendation: Policy

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

May 22, 2001. The motion carried unanimously.

A-43) SUPERIOR COURT File Reference No. 01-00744

Set a hearing to consider directing the County Administrator to appoint a project team to develop a comprehensive plan to meet the needs of abused and neglected children, including a review of the need for the emergency shelter care, comprehensive assessments and a local residential treatment facility. This project team would be comprised of representatives from the following County Departments: Superior Court, Social Services, Probation, Alcohol, Drug and Mental Health Services and Public Health as well as the County Superintendent of Schools.

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

A-44) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00758

Approve the proposed Implementation Plan for Fiscal Year 2001-02 which is required by the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36).

[Enter body here.]

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows:

May 22, 2001. The motion carried unanimously.

X-1) PUBLIC WORKSFile Reference No. 01-00759

Award and execute construction contract with Whitaker Engineering Contractors for the repair of Mail Road 0.15 miles South of State Route 246.

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

Approved consideration of X-agenda item.

Approved. The motion carried unanimously.

Approval of Administrative Agenda**Public Comment Period**

RE: Introduction of Chris Ladwig, Senior of Cabrillo High School, as Fourth District Supervisor for the Day – Fourth District Supervisor Joni Gray addressed the Board.

RE: Access to City College – David D. Diaz addressed the Board.

RE: Toro Canyon Property Issues – John Thorndike addressed the Board.

RE: Support for HR 1435, the Veteran's Emergency Telephone Act to Create a National Veteran Toll Free Hotline – Sister Janet Corcoran addressed the Board.

RE: Redistricting, Public Safety, and Farm Worker Housing Issues – George Alvarez addressed the Board.

RE: Appointments to Boards and Commissions – Gil Armijo addressed the Board.

RE: Legal Access to Levy Bikeway – Bill Deneen addressed the Board.

RE: Human Services Agencies Budget Shortfall Issues – David Jadow addressed the Board.

RE: The Divergence of Genius and Talent at the Dawn of the Next Renaissance – Ken Loch addressed the Board.

RE: Santa Barbara AIDS Housing Issues – Randy Sunday addressed the Board.

Departmental Agenda -- Public Hearings

- 1) COUNTY EXECUTIVE OFFICE and FIRST 5, CHILDREN AND FAMILIES COMMISSION File Reference No. 01-00682

HEARING - Conduct a joint meeting with the Children and Families Commission to discuss the 2001 funding recommendations for Proposition 10. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on as follows:

Conducted joint meeting and public hearing. Received and filed staff report.

- 2) COUNTY COUNSEL and COUNTY EXECUTIVE OFFICE File Reference No. 01-00552

HEARING - Consider recommendations regarding the Santa Ynez Indian Reservation gaming and proposed annexation of land, as follows: (EST. TIME: 2 HRS.)

- a) Receive a report on the effects on the County and proposed mitigations for the expansion of gaming on the existing reservation;
- b) Receive a preliminary report on the proposed annexation of 6.96 acres north of Route 246 to the reservation;
- c) Approve and authorize the Chair to execute the attached preliminary comment letter to the Bureau of Indian Affairs on the proposed annexation;
- d) Direct staff to take appropriate actions.

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) and b) Received and filed reports.

c) Directed the County Administrator and County Counsel to draft a letter to the Bureau of Indian Affairs (BIA), for execution by the Chair, expressing County concerns regarding the 6.9 acre Fee to Trust transfer of property and related gaming expansion impacts. Directed the County Administrator to meet with the Tribal Chairman prior to execution and submittal of letter in order to communicate issues raised in comment letter. If interested, members of the public, other local municipalities and public agencies are invited to comment to the BIA regarding the proposed Fee to trust application.

d) Directed the County Administrator to execute a letter to the Tribal Chairman requesting that representatives of Santa Barbara County be allowed to address the Tribal Council on issues related to the Fee to Trust transfer and gaming expansion activities. Further directed that correspondence between the County and the BIA be copied to the Santa Barbara County State Legislative Delegation, the State of California Gaming Commission, the Office of the Governor and Federal Representatives as appropriate.

The motion carried unanimously.

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

- 3) SUPERVISOR ROSE and SUPERVISOR MARSHALL File Reference No. 01-00756

HEARING - Consider recommendations regarding the Ballfields at Girsh Park, Goleta Area, Third District, as follows: (EST. TIME: 40 MIN.)

a) Dedicate \$800,000 from the South Coast West Quimby Fund toward the acquisition of the Ballfields at Girsh Park in Goleta;

b) Direct the Parks Department to develop the necessary agreements to facilitate the contribution toward the purchase.

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

- 4) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER File Reference No. 01-00639

HEARING - Receive the third quarter Fiscal Year 2000-01 Budget Update and FY 2001-02 Budget Workshop No. 3, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Accept and file, per the provisions of Government Code §29126.2, the FY 2000-01 Financial Status Report as of March 31, 2000 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;

b) Accept an update on the forecasted FY 00-01 financial condition on June 30, 2001, significant exposures facing the county and some leading indicators of possible financial challenges facing the county starting in FY 02-03.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed

- 5) TREASURER-TAX COLLECTOR File Reference No. 01-00757

HEARING - Adopt the Board of Retirement recommendations implementing economic and non-economic actuarial assumptions, funding methods, and member and employer retirement contribution rates to be effective when benefit enhancements are adopted by the Board. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- 6) PUBLIC HEALTH File Reference No. 01-00721

Accept a progress report on the Tobacco Settlement funding and programs.

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

Adjourn to May 22, 2001

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

Announcements

THE MEETING OF MAY 15, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 17, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MAY 21, 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.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MAY 29, 2001; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, JUNE 5, 2001, IN SANTA BARBARA.

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