

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

January 09, 2001

**BOARD HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA**

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

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

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

9:00 A.M. Reconvene to Regular Session

Roll Call

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

Invocation: Barbie Rozek, Public Health

Report from Closed Session

By a vote of 5-0, the Board of Supervisors took the following actions:

Libertarian Party v. Thomas - regarding power of Sheriff to spend public monies. The Board of Supervisors approved a settlement agreement calling for payment of attorney fees of \$15,000. For further information contact Steve Underwood, County Counsel office.

Masto v. City of Santa Barbara et al. - regarding death of City firefighter, County dismissed by court with prejudice. No Board of Supervisors action taken. For further information contact Steve Underwood, County Counsel office.

Potential litigation regarding casino expansion by Santa Ynez Band of Chumash. The Board of Supervisors authorized County Counsel to draft a letter for Board of Supervisors signature to SBCAG regarding airport impacts. Further information, contact Mary Ann Slutzky or Shane Stark, County Counsel office.

Approval of Minutes of the previous meeting

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

Administrative ItemsA-1) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 00-00186](#)

Approve and authorize the Chair to execute two Lease Agreements with Herber D. Perrett - Suey Ranch for ground based cloud seeding activities for the period of November 1, 2000 through October 31, 2001 in the amount of \$900 for each site.

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

A-2) COUNTY EXECUTIVE OFFICE [File Reference No. 00-00185](#)

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

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

A-3) DISTRICT ATTORNEY [File Reference No. 00-00173](#)

Approve and execute an agreement with Joshua Zane Webb to provide services as a Deputy District Attorney from January 8, 2001 through June 30, 2001 in an amount not to exceed \$26,900.

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

A-4) Personnel [File Reference No. 00-00179](#)

Adopt one resolution effective January 8, 2001, as follows:

a) ESTABLISH JOB CLASSIFICATION

Establish the job classification of Chief Assistant County Counsel (Class 1427) Range 700 (\$7,964-\$9,722 per month);

b) RECLASSIFICATION

Delete three (3.0 FTE) Chief Deputy County Counsel (Class 1450)
Add three (3.0 FTE) Chief Assistant County Counsel;

c) DELETE JOB CLASSIFICATION Delete the job classification of Chief Deputy County Counsel (Class 1450) Range 690 (\$7,576-\$9,249 per month).

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

RESOLUTION NO. 01-07

The motion carried unanimously.

A-5) Personnel [File Reference No. 00-00180](#)

Adopt one resolution effective January 8, 2001, as follows: (01-21,887)

a) ESTABLISH JOB CLASSIFICATION

Establish the job classification of Retirement Financial & Systems Analyst (Class 6653) Range 591 (\$4,624-\$5,645 per month);

b) RETITLE JOB CLASSIFICATION

Retitle the job classification of Child Support Investigator to Child Support Investigative Specialist (Class 1530);

Retitle the job classification of Assistant Director - District Attorney Administration/Family Support to Assistant Director - District Attorney (Class 803);

c) INCREASE SALARY Increase the salary for Victim Witness Program Supervisor (Class 7613) from Range 519 (\$3,229-\$3,942 per month) to Range 530 (\$3,411-\$4,164 per month).

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

RESOLUTION NO. 01-08

The motion carried unanimously.

A-6) Personnel

[File Reference No. 00-00181](#)

Ratify agreements with all recognized employee organizations to amend current Memoranda of Understanding to provide credit for prior public agency services toward vacation accrual rates for new employees, effective January 1, 2001.

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

A-7) PROBATION

[File Reference No. 00-00178](#)

Consider recommendations regarding a Grant Application to pursue Repeat Offender Prevention Program funding, as follows: (01-21,896)

a) Authorize the Chief Probation Officer to apply as the Lead Agent for up to \$500,000 in grant funds to be expended during the period of July 1, 2001 through June 30, 2002 to implement and operate a Repeat Offender Prevention Program (ROPP) serving Santa Barbara County;

b) Adopt a resolution authorizing the Chief Probation Officer to sign the grant application for funding, including application amendments or extensions, with the State of California and authorize the Board of Supervisors to enter into the grant contract;

c) Assure that the County, if awarded funding, will adhere to the Board of Corrections contract terms and statutory requirements, participate in the collection of the required data and use grant funding to supplement and not supplant existing programs.

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

a) Authorized.

b) Adopted.

RESOLUTION NO. 01-06

c) Approved.

The motion carried unanimously.

A-8) PUBLIC WORKS [File Reference No. 00-00169](#)

Consider recommendations regarding the Disadvantaged Business Enterprise (DBE) Program for Fiscal Year 2000-01, all districts, as follows:

- a) Approve and execute the FY 2000-01 DBE Program with an "established" Overall Annual DBE Goal;
- b) Designate and authorize the Public Works Director to act on behalf of the County as the DBE Liaison Officer for the DBE Program, to negotiate and execute all documents pertaining to the DBE to the extent permitted by California law.

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

- a) **Approved.**
- b) **Authorized.**

The motion carried unanimously.

A-9) PUBLIC WORKS [File Reference No. 00-00170](#)

Authorize the acceptance of fee and easements for public roads and bikepath purposes for Tract No. 14,393, Storke Ranch Phase 1, Third District.

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

A-10) PUBLIC WORKS [File Reference No. 00-00171](#)

Adopt a resolution stating the commitment of the County to the Ellwood Bicycle/Pedestrian Overcrossing project in response to a Caltrans request that the County indicate intent to complete the project, Third District.

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

RESOLUTION NO. 01-05.

The motion carried unanimously.

A-11) PUBLIC WORKS [File Reference No. 01-00254](#)

Consider recommendations regarding the construction of the Ballard Canyon Landfill Gas Collection and Control System, Project No. 720601, Third District, as follows: (01-21,912)

- a) Approve plans and specifications for the construction of the project;
- b) Award and authorize the Chair to execute the construction contract in the amount of \$323,252.45 to the lowest responsible bidder, LFG&E International (not a local vendor), subject to the provision of documents and certification as set forth in the plans and specifications applicable to the project and as required under California law;
- c) Approve a contingency fund in the amount of \$28,662.62 for construction of the project.

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

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

The motion carried unanimously.

A-12)

SHERIFF

[File Reference No. 00-00174](#)

Consider recommendations regarding the Santa Barbara County Sheriff's indoor shooting range located at 605 Camino Del Remedio, Second District, as follows: (01-21,908)

- a) Approve a Notice of Exemption issued by the Sheriff's Department pursuant to California Environmental Quality Act and County guidelines for this project;
- b) Approve plans and specifications for this project and authorize the Sheriff's Department Facilities Unit to advertise for bids;
- c) Set bid opening for February 7, 2001 at 3:00 p.m. in the Sheriff's Department Administration Conference Room;
- d) Authorize the Sheriff to sign Change Orders up to 10% of the award amount;
- e) Approve and authorize the Chair to execute the Construction Contract with the lowest responsible bidder subject to provision of documents and certification as set forth in the plans and specifications applicable to the project and as required by California law.

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

- a) and b) Approved.
- c) Bid opening set for February 7, 2001.
- d) Authorized.
- e) Approved; Chair to execute.

The motion carried unanimously.

A-13)

SHERIFF

[File Reference No. 00-00175](#)

Approve and execute a Revenue Agreement with Goleta Union School District for supplemental security services from date of execution through June 30, 2003 in an amount that reimburses actual direct costs.

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

A-14)

SUPERVISOR GRAY

[File Reference No. 00-00188](#)

Approve the reappointment of Dr. Albert Hawkins, MD as a physician representative to the Santa Barbara Regional Health Authority Board.

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

- A-15) SUPERVISOR GRAY [File Reference No. 00-00189](#)
Approve the reappointment of Colleen R. Carter as a provider representative to the Santa Barbara Regional Health Authority Board.
A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-16) BOARD OF SUPERVISORS [File Reference No. 00-00190](#)
Consider the approval of two appointments to the Retirement Board of the Santa Barbara County Employees' Retirement System. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Continued, as follows: February 6, 2001.

The motion carried unanimously.
- A-17) SUPERVISOR SCHWARTZ [File Reference No. 00-00187](#)
Approve the reappointment of Jan Winter to the Santa Barbara Advisory Board on Alcohol and Drug Problems, First District.
A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-18) TREASURER-TAX COLLECTOR [File Reference No. 00-00182](#)
Include the following position in the year-end summary of allocation changes for Budget Unit 0810 - Santa Barbara County Employees' Retirement System:

a) Add one (1.0 FTE) Retirement Financial and Systems Analyst (Class 6653) Range 591 to be effective January 8, 2001.
A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted

RESOLUTION NO. 01-09.

The motion carried unanimously.

Hearing Requests

- A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 00-00183](#)
Set hearings for the 2001-02 Proposed Budget to begin on Monday, June 11, 2001 and continuing, if necessary, through Friday, June 22, 2001, with specific hearings set for Monday June 11; Wednesday, June 13; Friday, June 15. (SET BUDGET HEARINGS FOR JUNE 11, JUNE 13 AND JUNE 15, 2001)
A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows:

Budget Hearings set for June 11, June 13 and June 15, 2001. The June 12, 2001 Santa Barbara County Board of Supervisors meeting is cancelled due to budget hearings.

The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE[File Reference No. 00-00184](#)

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

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

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Hearing set for February 13, 2001, in Santa Maria.

The motion carried unanimously.

A-21) PARKS[File Reference No. 00-00177](#)

HEARING - Consider recommendations regarding the Santa Barbara Shores Park Preliminary Master Plan, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Direct the Parks Department to abandon the current Project Description for Santa Barbara Shores Master Plan in order to address new information regarding biological resources located on the project site;
- b) Direct the Parks Department to develop a new project description that will include a workshop and approval process through the County Parks Commission to determine the most appropriate active and/or passive recreational uses for the site;
- c) Authorize the substitution of the Parks Commission approved revised Master Plan project description for purposes of environmental review as part of the previously initiated amendments to the Ellwood Beach/Santa Barbara Shores Specific Plan (89-SP-02 RV 03).

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: Hearing set for January 16, 2001.

The motion carried unanimously.

A-22) PUBLIC WORKS[File Reference No. 00-00172](#)

HEARING - Receive a report on staff's progress in evaluating the feasibility of a regional co-composting facility for the recycling of Santa Barbara County's compostable feedstocks in cooperation with sanitation districts countywide. (EST. TIME: 1 HR.)

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: Hearing set for January 16, 2001.

The motion carried unanimously.

A-23) SHERIFF[File Reference No. 00-00176](#)

HEARING - Consider the adoption (Second Reading) of a Fee Ordinance that seeks reimbursement of expenses related to the removal and storage of the deceased. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: January 23, 2001.

The motion carried unanimously.

Public Comment Period

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) (99-21,156)

Departmental Agenda -- Public Hearings1) **PLANNING AND DEVELOPMENT**[File Reference No. 00-00143](#)

HEARING - Appoint board members to the Santa Barbara County Board of Architectural Review.

Acted on as follows:

Schwartz/Urbanske

Board of Supervisors made the following District Appointments:

First District - Valerie Froscher

Second District - Mell Hemmer

Third District - Jock Sewall

Fourth District - James W. King

Fifth District - Greg Ravatt

Marshall/Rose

Board of Supervisors made the following At Large Appointments in the Licensed Landscape Architect category:

Bethany Clough (North County Resident)

Kathryn Dole (South County Resident)

Marshall/ Schwartz

Board of Supervisors made the following At Large Appointments in the Community Member Category:

Pamela Ettinger (South County Resident)

Karen Nelson (North County Resident)

ADJOURNMENT**Adjourn to January 16, 2001****Board Hearing Room**
County Administration Building
105 East Anapamu Street, Santa Barbara**Announcements**

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

THE MEETING OF JANUARY 9, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JANUARY 11, 2001, AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON TUESDAY, JANUARY 16, 2001, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

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