

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 25, 2003

**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.

Live Web Streaming of the Board of Supervisors Meetings, 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

9:00 A.M. Reconvened to Regular Session

Roll Call

Present: Supervisor Schwartz, Supervisor Marshall and Supervisor Centeno

Absent: Supervisor Rose and Supervisor Gray

Invocation: David Martell, Auditor-Controller's Office

Report from Closed Session

No reportable action taken.

Approval of Minutes of the November 4, 2003 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR GRAY

[File Reference No. 03-01084](#)

Adopt a resolution proclaiming the week of November 21 through November 27, 2003 as National Farm-City Week.

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

RESOLUTION NO. 03-352

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR GRAY and SUPERVISOR CENTENO [File Reference No. 03-01075](#)

Adopt a resolution honoring Home Motors Chevrolet.

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

RESOLUTION NO. 03-353

The motion carried unanimously.

A-3) SUPERVISOR MARSHALL [File Reference No. 03-01120](#)

Adopt a Resolution of Commendation for James R. Pinney recipient of the 2002 Goleta Teen of the Year Award.

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

RESOLUTION NO. 03-354

The motion carried unanimously.

A-4) SUPERVISOR GRAY [File Reference No. 03-01080](#)

Adopt Resolution of Commendation for Thomas Michael Sands upon achieving the Rank of Eagle Scout.

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

RESOLUTION NO. 03-355

The motion carried unanimously.

A-5) SUPERVISOR GRAY [File Reference No. 03-01081](#)

Adopt a resolution honoring Boy Scouts of America Troop 64 of Lompoc on the occasion of their 50th Anniversary.

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

RESOLUTION NO. 03-356

The motion carried unanimously.

Administrative Items

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-01113](#)

Approve and execute a contract with Dr. Eli Katz to provide psychiatric services, for the period of December 8, 2003 through June 30, 2004, in an amount not to exceed \$50,000.

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

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-01114](#)

Approve and execute an amendment to assign the Vencare Pharmacy Services contract (not a local vendor), to Kindred Health Care, Inc. (not a local vendor), for the term of the existing contract, July 1, 2003 through June 30, 2004.

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

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-01115](#)

Consider recommendations regarding amendments to contracts for treatment services for fiscal year 2003-04 as follows:

- a) Approve and execute an amendment to the contract with Family Life Counseling Center for treatment and drug testing services in Santa Maria in the amount of \$229,900 for a total contract in the amount of \$491,900;
- b) Approve and execute an amendment to the contract with Zona Seca, Inc. for treatment services in Santa Barbara and Lompoc in the amount of \$117,100 for a total contract in the amount of \$457,100.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-9) AUDITOR-CONTROLLER [File Reference No. 03-01079](#)

Accept and file the Santa Barbara County Final Budget for Fiscal Year 2003-04.

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

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-01103](#)

Consider recommendations regarding Serenidad Interceptor Channel Project (Project No. SC8318), Goleta area, Second District, as follows:

- a) Accept the Notice of Completion and authorize Clerk of the Board to record;
- b) Adopt a resolution establishing the final quantities for work performed and materials supplied by Spiess Construction Company Inc. (a local vendor) in the amount of \$229,139.75.

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

a) Accepted

b) Adopted.

RESOLUTION NO. 03-357

The motion carried unanimously.

A-11) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-01107](#)

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

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

A-12) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 03-01086](#)

Approve and execute the Quitclaim Deed to quitclaim an easement located near the intersection of Stubbs Lane and Orcutt Frontage Road (APN 111-110-013), near Waller Park to Parke Orcutt, LLC for Parke Orcutt Apartments, Santa Maria area, Fourth District.

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

A-13) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT and BOARD OF SUPERVISORS [File Reference No. 03-01096](#)

Consider recommendations regarding the Bradley-Solomon Trunk Line Extension and Orcutt Regional Retention Basin B, Fourth District, as follows:

Acting as the Board of Supervisors:

- a) Find that the execution of the Cooperative Agreements is not a project subject to CEQA because it is only an administrative action that is not a change to the physical environment;
- b) Approve and authorize the Chair to execute on behalf of the County the Cooperative Agreement by and among the County of Santa Barbara, the Laguna County Sanitation District and Wellmack, LLC regarding the acquisition of easements for off-site improvements related to the Bradley-Solomon trunk sewer line extension;
- c) Approve and authorize the Chair to execute on behalf of the County the Cooperative Agreement by and between the County of Santa Barbara and Wellmack, LLC regarding the acquisition of easements for off-site improvements related to Regional Retention Basin B and a related trail as identified in the Orcutt Community Plan;

Acting as the Board of Directors of Laguna County Sanitation District:

- d) Find that the execution of the Cooperative Agreement is not a project subject to CEQA because it is only an administrative action that is not a change to the physical environment;
- e) Approve and authorize the Chair to execute on behalf of the Sanitation District, the Cooperative Agreement by and among the County of Santa Barbara, the Laguna County Sanitation District and Wellmack, LLC regarding the acquisition of easements for off-site improvements related to the Bradley-Solomon trunk sewer line extension.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: December 2, 2003 on the Departmental Agenda. (EST. TIME: 15 MIN.) The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 03-01073](#)

Adopt a Personnel Resolution, effective November 24, 2003, deleting five positions in four departments, as follows:

COUNTY ADMINISTRATOR'S OFFICE: Delete 1 Administrative Analyst I-IV (Class 185-188) Range 5686-Range 6504 (\$4,135-\$5,048 to \$6219-\$7,592 per month) County Administrator's Office;

COUNTY COUNSEL: Delete 1 Deputy County Counsel III-Senior .60 (Class 2217-2219) Range 6492-7092 (\$3,709-\$4,528 to \$5,003-\$6,107 per month);

PARK DEPARTMENT: Delete 1 Accounting Assistant II .50 (Class 0061) Range 4366 (\$1,070-\$1,307 per month);

GENERAL SERVICES: Delete 1 Maintenance Carpenter (Class 4830) Range 5016 (\$2,961-\$3,614 per month) and 1 Building Maintenance Worker II (Class 1331) Range 4846 (\$2,720-\$3,320 per month).

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

Adopted as amended. Directed that no action be taken on the County Counsel position (Deputy County Counsel III-Senior.60).

RESOLUTION NO. 03-358

The motion carried unanimously.

A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 03-01093](#)

Adopt a resolution providing for the negotiated exchange of property tax revenue pertaining to the Mahoney Ranch reorganization, an annexation to the City of Santa Maria, Fourth District.

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

RESOLUTION NO. 03-359

The motion carried unanimously.

A-16) COUNTY EXECUTIVE OFFICE [File Reference No. 03-01119](#)

Consider co-sponsoring the 2003 Toys for Tots Campaign and the Christmas Unity food drive for Santa Barbara County Employees.

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

A-17) COUNTY EXECUTIVE OFFICE [File Reference No. 03-01108](#)

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

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

A-18) COUNTY CLERK-RECORDER-ASSESSOR[File Reference No. 03-01117](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Statewide Special Election held on October 7, 2003 and the Consolidated District Election held on November 4, 2003.

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

A-19) GENERAL SERVICES[File Reference No. 03-01070](#)

Authorize the Purchasing Manager to Change Order No. 2 to the contract with Industry Standards Testing (not a local vendor) for inspection services testing for the Santa Maria Juvenile Hall/ Juvenile Court Expansion Project, in the amount of \$24,880 for a total contract in the amount of \$124,077, Fifth District.

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

A-20) GENERAL SERVICES[File Reference No. 03-01071](#)

Approve and execute Amendment No. 2 to the Professional Services Agreement with RA & Associates, Inc. (a local vendor) in the amount of \$126,885.31 for additional design work associated with the Santa Maria Juvenile Hall/ Court Expansion Project, for a total in the amount of \$1,188,531.98, plus \$23,000 for reimbursable expenses, Fifth District.

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

A-21) GENERAL SERVICES[File Reference No. 03-01072](#)

Consider recommendations regarding surplus property located at 121 North G Street, Lompoc Area, Fourth District, as follows:

- a) Adopt the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines for the above-referenced project;
- b) Adopt a resolution declaring the county owned parcel of land located at 121 North G Street, in the City of Lompoc (APN 085-122-005) as surplus;
- c) Authorize General Services to sell the property (APN 085-122-005) in compliance with applicable Government Codes.

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

A-22) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 03-01110](#)

Consider recommendations regarding an application for Environmental Protection Agency Brownfields Grant, as follows:

- a) Adopt a resolution approving a \$1,800,000 Environmental Protection Agency Brownfields Assessment and Revolving Loan Fund Grant (Brownfields) application in substantially the form as Attachments B and C to the Environmental Protection Agency (EPA) and authorizing the Director of the Department of Housing and Community Development to submit the \$1,800,000 grant application

to the EPA;

b) Authorize the Director of Housing and Community Development to execute all documents required for submittal of the Brownfields application, execution of the grant agreement consistent with the application, drawdown of funds, and grant administration;

c) Authorize the Director of Housing and Community Development to move forward in conducting Phase I and Phase II Site Assessments at the property known as Betteravia Lake to formulate the possibilities of revitalizing the town of Betteravia, located at 2820 West Betteravia, in the Santa Maria Valley, Fourth District.

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

a) Adopted.

RESOLUTION NO. 03-360

b) and c) Authorized. Directed staff to incorporate comments and or suggestions of the Santa Maria Valley agricultural community.

The motion carried unanimously.

A-23) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 03-01111](#)

Consider recommendations regarding HOME Funding for K St. Apartments, Lompoc area, Fourth District, as follows:

a) Approve the commitment of \$245,000 in County HOME funding to the Lompoc Housing Assistance Corporation (LHAC) for the acquisition and development of the K St. Apartments in Lompoc;

b) Authorize Housing and Community Development to execute a Loan Agreement and a Regulatory Agreement with the Lompoc Housing Assistance Corporation (LHAC) for acquisition and development of the project, consistent with the terms and conditions detailed in the Board Letter dated November 25, 2003.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-24) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 03-01112](#)

Adopt a resolution supporting an application by the City of Lompoc and Vandenberg Air Force Base to host the X-Prize Cup, a commercial manned space flight competition.

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

RESOLUTION NO. 03-361

The motion carried unanimously.

A-25) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-01074](#)

Adopt a resolution, effective November 24, 2003, to implement changes approved during Fiscal Year 2003-04 Budget Hearings, as follows:

ESTABLISH JOB CLASSIFICATION

Staff Nurse, Supervising (Class 007104), Range 5876 (\$4,531-\$5,531 per month);

PUBLIC HEALTH (#5210)

Reclassify: 4.0 FTE Staff Nurse, Senior (Class 007101), Range 5776 (\$4,325-\$5,280 per month) to Staff Nurse, Supervising (Class 007104), Range 5876 (\$4,531-\$5,531 per month).

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

RESOLUTION NO. 03-362

The motion carried unanimously.

A-26) PARKS [File Reference No. 03-01083](#)

Accept the Riding and Hiking Trail Easement as dedicated by the owners of Parcel Map No. TPM 14,510 as shown on the final map and direct the Clerk of the Board to endorse thereon the Board's acceptance of said easement, Montecito area, First District.

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

A-27) PLANNING AND DEVELOPMENT [File Reference No. 03-00977](#)

Approve and direct the Clerk of the Board to execute and record the Ruiz Agricultural Preserve Replacement Contract 02AGP-00000-00033 revising the boundaries within the original Agricultural Preserve, 74-AP-6, based on consistency with the Uniform Rules located at 5142 B Foothill Road (APN 155-180-057), Carpinteria Area, First District.

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

A-28) PLANNING AND DEVELOPMENT [File Reference No. 03-01100](#)

Set date to consider the Brown and Goller Agricultural Preserve non-renewal (Case No. 76-AP-061) located on Cottonwood Canyon, in the New Cuyama area APN 147-050-041 and -042, Fifth District (SET DATE FOR ADMINISTRATIVE AGENDA ON DECEMBER 9, 2003).

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: December 9, 2003 in Santa Maria. The motion carried unanimously.

A-29) PLANNING AND DEVELOPMENT [File Reference No. 03-01101](#)

Set date to consider the Stewart Agricultural Preserve Replacement Contract (Case No. 03AGP-00000-00018) located approximately 1 ½ miles southwest of the intersection of Highway 101 and Santa Rosa Road, known as 8660 Santa Rosa Road (APN 083-190-001) Buellton area, Third District. (SET DATE ON ADMINISTRATIVE AGENDA FOR DECEMBER 9, 2003)

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: December 9, 2003 in Santa Maria. The motion carried unanimously.

A-30) PLANNING AND DEVELOPMENT[File Reference No. 03-01102](#)

Approve and execute the Sublease Agreement between the County of Santa Barbara and the Cachuma Resource Conservation District to provide for the continued occupancy of 1,631 square feet of office space by Planning and Development staff located at 624 West Foster Road, on a month-to-month basis, in the amount of \$2,006.13 per month, Fifth District.

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

A-31) PUBLIC HEALTH[File Reference No. 03-01078](#)

Adopt a Personnel Resolution effective November 24, 2003, in budget unit 5210 to add one (1.0 FTE) Public Health Program Administrator (Class 3940) Range 5926 (\$4,661 - \$5,690 per month) included in the 2003-04 adopted budget.

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

RESOLUTION NO. 03-363

The motion carried unanimously.

A-32) PUBLIC HEALTH[File Reference No. 03-01116](#)

Adopt a resolution to share Focus Area C bioterrorism funds with the Ventura County Public Health Laboratory for the purpose of providing Public Health Microbiologist Training.

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

RESOLUTION NO. 03-364

The motion carried unanimously.

A-33) PUBLIC WORKS[File Reference No. 03-01026](#)

Consider recommendations regarding an order to declare surplus for a portion of Sanja Cota Road (Project No R-112), Third District, as follows:

a) Adopt a resolution of Order to Declare Excess and Vacate a portion of Sanja Cota Road (4/5 vote required);

b) Approve and execute a quitclaim deed to Gainey Management LLC for the portion of Sanja Cota Road.

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

a) Adopted.

RESOLUTION NO. 03-365

b) Approved; Chair to execute.

The motion carried unanimously.

A-34) PUBLIC WORKS[File Reference No. 03-01087](#)

Accept Notice of Completion for work performed by Lash Construction (a local vendor) for

construction of concrete sidewalk and curb ramps at various locations in Isla Vista (Project No. 310300), and authorize the Clerk of the Board to record, Third District.

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

A-35) PUBLIC WORKS

[File Reference No. 03-01089](#)

Approve the Statement of Final Quantities for work performed and materials supplied for 2002-03 Measure "D" asphalt concrete overlay (Project No. 810493) by Granite Construction Company, Inc. (a local vendor) in the amount of \$758,682, First and Second Districts.

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

A-36) PUBLIC WORKS

[File Reference No. 03-01090](#)

Consider recommendations regarding construction of Calle Real Bridge No.51C-156 replacement and roadway widening east of Kellogg Avenue (County Project No. 863025), Goleta area, Second District, as follows:

a) Review and approve the Statement of Final Quantities for work performed and materials supplied by R. Burke Corporation (not a local vendor) in the amount of \$1,519,517.99;

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

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

a) Review and Approved.

b) Accepted.

The motion carried unanimously.

A-37) PUBLIC WORKS

[File Reference No. 03-01095](#)

Accept Notice of Completion for work performed by AIS Construction Company (a local vendor) for storm damage repair of Stagecoach Road (County Project No. 03STRM-3T01) and authorize the Clerk of the Board to record, Third District.

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

A-38) PUBLIC WORKS

[File Reference No. 03-01097](#)

Consider recommendations regarding the Zaca Station Road Storm Damage Repair at Bridge 51C-087 (County Project No. 98R267), Third 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 Public Works to proceed with right-of-way negotiations for the project;

c) Authorize the Director of Public Works to advertise for construction bids for the project.

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

a) Approved.

b) and c) Authorized.

The motion carried unanimously.

A-39) PUBLIC WORKS

[File Reference No. 03-01098](#)

Approve and authorize the Chair to execute Change Order No. 1 to the contract with Blois Construction Corporation in the amount of \$37,475.12 to accommodate field and sub-surface conditions encountered during construction of the Baron Ranch Railroad Flatcar Bridge over Arroyo Quemada Creek east of the Tajiguas Landfill (Solid Waste Project No. 828339; County Project No. 720626), for a total contract in the amount of \$201,001.12, Third District.

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

A-40) PUBLIC WORKS

[File Reference No. 03-01099](#)

Consider recommendations regarding South Coast Recycling and Transfer Station Storm Drain Clarifier Project (County Project No. 110105), Second District, as follows:

a) Approve the Notice of Exemption pursuant to Section 15304 of the California Environmental Quality Act (CEQA) Guidelines;

b) Authorize the Director of Public Works to advertise for the project.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-41) PUBLIC WORKS and HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 03-01106](#)

Consider recommendations regarding the Bluffs at Mesa Oaks Phase 1 Tract No. 14,499, Fourth District, as follows:

a) Approve and execute the Agreement to Provide for the Bluffs at Mesa Oaks Housing Development and direct the Clerk of the Board to record;

b) Approve the Final Map of Tract No. 14,499 Phase 1 contingent upon the approval of the Affordable Housing Agreement;

c) Accept waiver of abutters access rights for Harris Grade Road as shown on said map;

d) Accept offer of dedication for Onstott Road and a portion of Harris Grade Road for public road easement purposes as shown on said map.

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

a) Approved; Chair to execute.

b) Approved.

c) and d) Accepted.

The motion carried unanimously.

A-42)

SOCIAL SERVICES

[File Reference No. 03-01076](#)

Approve and authorize the Chair to execute the First Amendment to the contract with Addus Health Care (not a local vendor) for the continued provision of In-Home Supportive Services at a reduced rate of \$14.24/hour for the period of November 1, 2003 through June 30, 2004 for an amount not to exceed \$4,825,903.33.

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

Hearing Requests

A-43) AGRICULTURAL COMMISSIONER

[File Reference No. 03-01082](#)

Set hearing to consider the introduction (First Reading) of an ordinance repealing the following sections of the Santa Barbara County Code:

(1) Article I, §§ 3-1 through 3-4.4, inclusive, of chapter 3 (Agriculture) of the County Code concerning the inspection of fruits, nuts and vegetables;

(2) §§ 24-1 through 24-5, inclusive, of chapter 24 (offenses-miscellaneous) of the County code concerning the abatement of nuisances consisting of rodents and predatory animals;

(3) §§ 24-17 through 24-27, inclusive, of chapter 24 (offenses-miscellaneous) of the County Code concerning the abatement of public nuisances caused by the unguarded storage of chemical pesticides.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 9, 2003 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

A-44) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-01118](#)

Set a hearing to receive report on the status of State budget impacts to the General Fund and the Departments of Alcohol, Drug and Mental Health, Public Health and Social Services (Re-alignment) resulting from reduction in vehicle license fees.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 9, 2003 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-45) PLANNING AND DEVELOPMENT

[File Reference No. 03-01104](#)

Set a hearing to consider recommendations regarding Development Impact Mitigation Fee Program, as follows:

a) Accept the 2002-03 annual report for the Countywide, Orcutt and Goleta development impact mitigation fee programs;

b) Receive a report on the annual fee adjustment based on the Engineering Construction Cost Index.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 9, 2003 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-46) PLANNING AND DEVELOPMENT

[File Reference No. 03-01105](#)

Set a hearing to consider the Rutledge appeal of the Lambert driveway improvements and 800 square foot pergola under case number 03LUP-00000-00130 (Appeal Case No. 03APL-00000-00014) located 200 feet east of the intersection of Hot Springs Road and Mountain Drive at 910 Hot Springs Road (APN 011-050-024), Montecito Area, First District.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: January 20, 2004 (EST. TIME: 90 MIN.) The motion carried unanimously.

A-47) PUBLIC HEALTH [File Reference No. 03-01109](#)

Set a hearing to hear recommendations of the Tobacco Settlement Advisory Committee (TSAC) regarding funding allocations for Fiscal Year 2004-05.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 2, 2003 (EST. TIME: 15 MIN.) The motion carried unanimously.

A-48) PUBLIC WORKS [File Reference No. 03-01091](#)

Set a hearing to consider adoption of a fee resolution to collect deposits for road easement vacations in the amount of \$2,000; deposits for fee road vacations and road vacations associated with development projects in the amount of \$5,000; and to collect additional fees as required, based on best estimates to complete the projects; to collect deposits for Certificates of Compliance and Conditional Certificates of Compliance in the amount of \$1,000; and to collect additional fees as required, based on best estimates to complete the projects.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 9, 2003 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

A-49) TREASURER-TAX COLLECTOR [File Reference No. 03-01077](#)

Consider recommendations regarding 2004 Certificates of Participation, as follows:

a) Set a hearing to consider recommendations regarding refunding the 1994 Certificates of Participation and issuance of the 2004 Certificates of Participation;

b) Adopt a resolution enabling the County to receive reimbursement for expenditures incurred prior to issuance of the 2004 Certificates of Participation, contingent upon Board approval of the 2004 Certificates of Participation at the December 9, 2003 hearing.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 9, 2003 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-50) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-01121](#)

Approve and execute an Agreement to Provide and Shared Equity Appreciation Covenant for the Jensen's Crossing/ Cobblestone Creek Housing Development (TPM 14,429, 98-DP-018; APN 103-200-068 and -069) and direct the Clerk of the Board to Record, Lompoc area, Third District.

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

Approval of Administrative Agenda

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

[File Reference No. 03-00094](#)

PUBLIC COMMENT

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (03-00,094)

RE: Medical Marijuana - Bruce Rittenhouse addressed the Board.

RE: Various - Floyd Myer addressed the Board.

RE: State Budget Issues/Food Bank - Sister Janet Corcoran addressed the Board.

RE: Comments in Support of First District Supervisor Naomi Schwartz - Fourth District Supervisor Joni Gray addressed the Board.

Departmental Agenda -- Public Hearings1) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 03-01019](#)

HEARING - Consider the adoption (Second Reading) of an ordinance amending Section 11B-1(e) of Article I of the Santa Barbara County Code amending the date that voluntary campaign expenditure limits are adjusted from January of every even-numbered year to January of every odd-numbered year. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

ORDINANCE NO. 4515

The motion carried unanimously.

2) PUBLIC WORKS [File Reference No. 03-01041](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Chapter 23, Sections 23-15.2 through 23-15.5, of the Code of Santa Barbara County, pertaining to speed limits for Refugio Road and Bradley Road, Third and Fourth Districts. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: December 2, 2003.

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE and [File Reference No. 03-01039](#)
AUDITOR-CONTROLLER

HEARING - Consider recommendations regarding the first quarter Fiscal Year 2003-04 Budget Update and FY 04-05 Budget Workshop # 1, as follows: (EST. TIME: 1 HR.)

a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2003-04 Financial Status Report as of September 30, 2003 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;

b) Approve Budget Principles for use in development of the FY 03-04 Operating Budget;

c) Receive an updated 5-year financial forecast, focusing on discretionary General Fund revenues and projected salary and benefit changes.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

b) Continued to December 9, 2003.

c) Received and filed. The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER

[File Reference No. 03-00876](#)

HEARING - Receive an updated 5-year financial forecast, focusing on discretionary General Fund revenues and projected salary and benefit changes.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**5) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 03-00986](#)

HEARING - Consider recommendations regarding the Comprehensive Economic Development Strategy (CEDS), as follows: (EST. TIME: 1 HR.)

a) Receive report from Housing and Community Development staff and University of Southern California, Center for Economic Development (USC-CED) on the draft Comprehensive Economic Development Strategy (CEDS);

b) Receive public comment on draft CEDS;

c) Adopt the final CEDS document and direct the HCD Director to submit the document to the Department of Commerce, Economic Development Administration (EDA).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows: Conducted public hearing and received and filed staff report. Public hearing closed. Continued the matter to January 13, 2004 in Santa Maria. The motion carried unanimously.

6) PLANNING AND DEVELOPMENT[File Reference No. 03-01001](#)

HEARING - Consider the appeal of the Zoning Administrator's approval of the Chase Single Family Dwellings and Variances (02CDH-00000-0000-00060; 01CDH-00000-00061; 02VAR-00000-00003; 02VAR-00000-00004) located in the 6800 block of Del Playa Drive in the community of Isla Vista (APNs 075-181-022 and -023), Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Adopt the required findings for the project;

b) Deny the appeals, upholding the Zoning Administrator's decision to certify the Environmental Impact Report (03-EIR-03) pursuant to Section 15120 of the Guidelines for Implementation of the California Environmental Quality Act, and to approve Case Nos. 01CDH-00000-00060, 01CDH-00000-00061, 02VAR-00000-00003 and 02VAR-00000-00004;

c) Consider recommended revision for Variance Case No. 02VAR-00000-00004 to provide design flexibility within the constraints of the wetland habitat on Parcel 23, including revised conditions.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno, that this matter be Acted on and continued, as follows: Conducted public hearing and received and filed staff report. Public hearing closed. Continued the matter to January 20, 2004. The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

7) SUPERVISOR MARSHALL[File Reference No. 03-00995](#)

HEARING - Consider recommendations regarding the City of Solvang Skate Park, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Approve a budget revision to allocate \$25,000 from the Santa Ynez Valley Development Fee Trust Fund (#1406) as a grant for the City of Solvang's skate park;
- b) Authorize the Parks Director to execute a grant agreement with Elks Youth Recreation, the Santa Ynez Valley Youth Sports Foundation, and the City of Solvang specifying the terms and conditions associated with the grant award;
- c) Approve the reallocation of \$50,000 of Proposition 12 funds originally allocated to the City of Solvang's Alamo Pintado Triangle Park for the City of Solvang's skate park.

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno, that this matter be Acted on as follows: Conducted public hearing and received and filed staff report.

a) **Approved.**

b) **Authorized.**

c) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

Adjourn to December 2, 2003

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

Adjourn

Announcements

THE MEETING OF NOVEMBER 25, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A.M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, NOVEMBER 27, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>