

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

**ACTION SUMMARY**

**September 02, 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](http://www.countyofsb.org)

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

**9:00 A.M. .... Reconvened to Regular Session**

**Roll Call**

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

**Invocation: Jennifer Christensen, Office of County Counsel**

**Report from Closed Session**

County Counsel announced that the Santa Barbara County Sheriff has been authorized to participate as an interested party in the Finley Disability Retirement proceeding.

**Approval of Minutes of the August 26, 2003 meeting**

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

**Administrative Agenda**

A-1) SUPERVISOR ROSE

[File Reference No. 03-00855](#)

Adopt a Resolution of Commendation for Deborah Ramsdell, Sheriff's Department, as Santa Barbara County Employee of the Month for September 2003.

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

**RESOLUTION NO. 03-262**

The motion carried unanimously.

- A-2) SUPERVISOR SCHWARTZ [File Reference No. 03-00856](#)

Adopt a Resolution of Commendation for Deborah A. Karoff, Human Resources Department, upon her retirement after 18 years of service to the County of Santa Barbara.

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

**RESOLUTION NO. 03-263**

The motion carried unanimously.

- A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00857](#)

Adopt a Resolution of Commendation for Donald Jeske, Public Health Department, after 23 years of service to the County of Santa Barbara.

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

**RESOLUTION NO. 03-264**

The motion carried unanimously.

### Administrative Items

- A-4) AGRICULTURAL COMMISSIONER [File Reference No. 03-00854](#)

Approve a request for destruction of records, pursuant to Government Code Sections 26201 and 26202, that are no longer required by law to be retained.

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

- A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00859](#)

Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with Enviroscaping, Inc. (a local vendor) for revegetation and maintenance services, in the amount of \$90,000 for a total contract not to exceed \$390,000 and extending the contract end date from September 30, 2003 to December 31, 2003, All Districts.

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

- A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00851](#)

Consider amending the Board of Supervisors meeting schedule to cancel the regularly scheduled meeting of November 18, 2003.

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

A-7) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 03-00852](#)

Adopt a resolution, effective September 1, 2003, as follows:

SBC Employee Retirement (#0431)

Add: 2.0 FTE Account Technician (Class 0157), Range 4830 (\$2,698-\$3,294 per month);

Add: 1.0 FTE Computer Systems Specialist I/II (Classes 2171/2174), Ranges 5510/5810 (\$3,788-\$4,624/ \$4,399-\$5,370 per month).

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

**RESOLUTION NO. 03-265**

**The motion carried unanimously.**

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 03-00853](#)

Adopt two resolutions to implement changes approved during Fiscal Year 2003-04 budget hearings as follows:

a) Adopt a resolution, effective September 1, 2003, as follows:

FIRE (#3710)

Add: 1.0 FTE Fire Captain Staff/Shift (Classes 3530/3531), Range 6142 (\$5,191-\$6,338 per month).

GENERAL SERVICES/RISK MANAGEMENT (#8630)

Delete: 1.0 FTE Administrative Secretary (Class 0236), Range 4720 (\$2,554-\$3,118 per month);

Add: 1.0 FTE Claims Assistant (Class 1570), Range 4770 (\$2,619-\$3,197 per month);

b) Adopt a resolution, effective September 29, 2003, as follows:

TREASURER/TAX COLLECTOR/PUBLIC GUARDIAN (#0430)

Delete: .625 FTE Deputy Public Administrator/Conservator Aide (Class 2295), Range 4560 (\$1,474-1,799 per month);

Add: 1.0 FTE Public Administrator/Conservator I/II (Classes 6212/6213), Ranges 4950/5150 (\$2,865-\$3,497/\$3,165-\$3,864 per month).

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

**a) Adopted.**

**RESOLUTION NO. 03-266**

**b) Adopted.**

**RESOLUTION NO. 03-267**

**The motion carried unanimously.**

**Hearing Requests**A-9) AUDITOR-CONTROLLER[File Reference No. 03-00860](#)

Set a hearing to consider recommendations regarding Annual County Financial Audit, as follows:

a) Receive and file the County of Santa Barbara Comprehensive Annual Financial Report (CAFR), Financial Highlights and Annual Financial Report of the Redevelopment Agency for the Fiscal Year ending June 30, 2003;

b) Receive a presentation providing an overview of the CAFR, the County's financial position and results of operations for the Fiscal Year ending June 30, 2003.

**A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: September 16, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00858](#)

Set a hearing to consider recommendations regarding the West Green Canyon Drainage Improvement Project (03-ND-16), Fifth District, as follows:

a) Approve the West Green Canyon Drainage Improvement Project;

b) Approve the Plans and Specifications for the project;

c) Approve the Mitigated Negative Declaration (03-ND-16) for the Project pursuant to the California Environmental Quality Act (CEQA) Guidelines;

d) Authorize the Public Works Director to advertise and receive bids for the project.

**A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: October 14, 2003, in Santa Maria. (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-11) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00861](#)

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

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

A-12) PUBLIC HEALTH [File Reference No. 03-00757](#)

Set a hearing to consider recommendations regarding the Gardner Ranch investigation, Third District, as follows:

a) Receive a report from County Animal Services pertaining to the mustang horses on the Gardner Ranch;

b) Direct the County Animal Services staff of the Public Health Department to continue the ongoing investigation of the condition of mustang horses on the Gardner Ranch property as needed;

c) Approve the request of the Public Health Department for a transfer of County General Fund Contingency dollars the amount of \$88,553.

**A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: September 9, 2003, in Santa Maria. (EST. TIME: 1 HOUR) The motion carried unanimously.**

A-13) PUBLIC HEALTH [File Reference No. 03-00867](#)

Set a hearing to consider recommendations regarding Obstetrical, Gynecological and Family Planning

Services, Santa Maria region, Third, Fourth and Fifth Districts, as follows:

- a) Receive a report from staff detailing the crisis situation surrounding obstetrical & gynecological (OB/GYN) services in the Santa Maria Region;
- b) Direct Public Health Department (PHD) staff to proceed with the implementation of a PHD-operated expanded Women's Health Center.

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: September 9, 2003, in Santa Maria. (EST. TIME: 15 MIN.) The motion carried unanimously.

### **Approval of Administrative Agenda**

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

### **Public Comment Period**

RE: Recovery Update on Injured Santa Barbara County Firefighter, Howard Orr - Santa Barbara County Deputy Fire Chief Steve Vittum addressed the Board.

RE: Accountability in the School Districts - Kate Smith addressed the Board.

RE: Bicycle Commuting in Santa Barbara - Scott Wenz addressed the Board.

RE: "Art is an Abyss" - Ken Loch addressed the Board.

RE: Food Bank of Santa Barbara County - Sister Janet Corcoran addressed the Board.

**Departmental Agenda -- Public Hearings**

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00815](#)
- HEARING - Consider recommendations regarding the proposed annexation of Mahoney Ranch to the City of Santa Maria, Fourth District.
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows: September 9, 2003 in Santa Maria.**
- The motion carried unanimously.**
- 2) PLANNING AND DEVELOPMENT [File Reference No. 03-00453](#)
- HEARING - Consider recommendations regarding Government Code Section 65852.2 regulations pertaining to the permitting and appeal procedures for attached and detached residential second units in the unincorporated portions of the County: Case Nos. 03ORD-00000-00002 (Article II Coastal Zoning Ordinance); 03ORD-00000-00003 (Article III Inland Zoning Ordinance) and 03ORD-00000-00004 (Article IV Montecito Zoning Ordinance), as follows:
- a) Find that amendments to Government Code Section 65852.2 are categorically exempt from the California Environmental Quality Act pursuant to Section 15282(i) of the State Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendments;
- c) Adopt a Resolution and Ordinance 03ORD-00000-00002 amending Article II;
- d) Adopt 03ORD-00000-00003 amending Article III;
- e) Adopt 03ORD-00000-00004 amending Article IV.
- A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Continued, as follows: October 7, 2003.**
- The motion carried unanimously.**
- 3) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 03-00850](#)
- HEARING - Consider recommendations regarding the appointment of five directors to the Cachuma Resource Conservation District Board of Directors in lieu of election. (EST. TIME: 30 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Acted on as follows:**
- Approved appointments.**
- The motion carried unanimously.**
- 4) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00826](#)
- HEARING - Consider recommendations regarding the Board of Supervisors' responses to the Fiscal Year 2002-2003 Grand Jury Report on "Casmalia", as follows: (EST. TIME: 30 MIN.)

- a) Consider adopting the recommended responses as the Board's responses to the 2002-2003 Grand Jury Report on "Casmalia";
- b) Authorize the Chair to execute the letter transmitting the adopted responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Adopted.**
- b) **Authorized.**

**Directed staff to return to the Board as appropriate with a report on the status of Casmalia Road and to request the participation of Vandenberg Air Force Base. Further directed that staff provide assistance to the Casmalia Community Services District in an effort to determine the cause of water loss.**

**The motion carried unanimously.**

- 5) GENERAL SERVICES [File Reference No. 03-00682](#)
- HEARING - Receive a presentation on Performance Measurement from the General Services department. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**Received and filed presentation and conducted public hearing.**

- 6) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 03-00835](#)
- HEARING - Receive and file report from the Retirement Administrator comparing retirement plans based on defined benefits versus plans based on defined contributions. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**Received and filed presentation and conducted public hearing.**

- 7) PLANNING AND DEVELOPMENT [File Reference No. 03-00771](#)
- HEARING - Consider a request from the City of Santa Maria (appellant) to reschedule the Orcutt Plaza Project appeal from September 9, 2003 to October 14, 2003, located on the 22 acre site identified as Key Site 25 in the Orcutt Community Plan, at Santa Maria Way and College Drive (APNs 107-070-009, -046 and 109-200-029, -033), Orcutt area, Fourth District. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**Received and filed presentation and conducted public hearing. No action taken.**

**Adjourn to September 9, 2003**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Adjourn**

**Announcements**

THE MEETING OF SEPTEMBER 2, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, SEPTEMBER 4, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

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