

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

**ACTION SUMMARY**

**May 20, 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: Brett Maxfield, Public Works**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the May 13, 2003 meeting**

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

**Administrative Agenda**

**Resolutions to be Presented at 2:00 PM**

A-1) SUPERVISOR SCHWARTZ

[File Reference No. 03-00477](#)

Adopt a Resolution of Commendation for the winners of the First Quarterly Project Clean Water Restaurant Recognition Program.

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

**RESOLUTION NO. 03-151**

The motion carried unanimously.

A-2) SUPERVISOR SCHWARTZ

[File Reference No. 03-00478](#)

Adopt a resolution proclaiming May 18 through May 24, 2003 as National Public Works Week.

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

**RESOLUTION NO. 03-152**

The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ

[File Reference No. 03-00482](#)

Adopt a resolution proclaiming May 18 through May 24, 2003 as Bike Week in Santa Barbara County.

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

**RESOLUTION NO. 03-153**

The motion carried unanimously.

**Administrative Items**A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00472](#)

Consider recommendations regarding the acceptance of grantee status for the Supportive Housing Program (SHP) Grant, as follows

a) Approve the request of Santa Barbara Community Housing Corporation (CHC) to transfer Grantee status of the Supportive Housing Program (SHP) Grant to Santa Barbara County Alcohol, Drug and Mental Health Services (ADMHS);

b) Authorize the County Administrator to execute the First Amendment to Grant Agreement No. CA16B103-002 accepting grantee status.

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

**a) Approved.**

**b) Authorized.**

**The motion carried unanimously.**

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00474](#)

Consider recommendations regarding the First Amendment to the agreement with Santa Maria Youth and Family Center for Fiscal Year 2002-03, as follows:

a) Approve and execute an amendment to the agreement with Santa Maria Valley Youth and Family Center (SMVYFC) (a local service provider) in the amount of \$230,000 for the period of October 1, 2002 through June 30, 2003, for a total contract in the amount of \$654,269, as follows:

i. \$30,000 to fund the Mental Health Plan Managed Care Services;

ii. \$200,000 to fund the Early Childhood Mental Health Program;

b) Authorize the Director of Alcohol, Drug & Mental Health Services (ADMHS) to approve amendments to the contract, providing that any such amendments or modifications do not exceed ten percent (10%) of the total contract value.

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

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

**b) Authorized.**

**The motion carried unanimously.**

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00497](#)

Consider recommendations regarding a contractor on payroll to manage the multiagency grant-funded Supported Housing Initiative Act program, providing housing and mental health services to clients countywide who are at risk for homelessness, as follows:

a) Approve and execute a payroll contract for project management services with Elodie Patarias, for

the period of May 26, 2003 through June 30, 2004, in an amount not to exceed \$109,270;

b) Authorize the Director of Alcohol, Drug & Mental Health Services (ADMHS) to approve amendments to the proposed contract, providing that any such amendments do not exceed ten percent (10%) of the total contract value.

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

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

**b) Authorized.**

**The motion carried unanimously.**

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00476](#)

Consider recommendations regarding the Walnut-College Storm Drain Laterals Project (LC8305), Lompoc, Fourth District, as follows:

a) Approve the Walnut- College Storm Drain Laterals Project (LC8305) and the attached CEQA Notice of Exemption;

b) Approve plans and specifications for the project;

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

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

**a) and b) Approved.**

**c) Authorized.**

**The motion carried unanimously.**

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00479](#)

Accept the Grant of Conservation Easement conveying an easement for 18 acres for willow woodland conservation purposes from the City of Lompoc, Fourth District.

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

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00483](#)

Receive and file the Fiscal Year 2003-04 Proposed Budget for the County of Santa Barbara, in advance of Budget Hearings scheduled for June 9, June 11 and June 13, 2003 and continuing to June 16, 2003 if necessary.

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

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00501](#)

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

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

A-11) DISTRICT ATTORNEY [File Reference No. 03-00499](#)

Adopt a resolution authorizing the District Attorney to renew an agreement with the State Victim Compensation and Government Claims Board for the Restitution and Recovery Program, for the period of July 1, 2003 through June 30, 2004, in the amount of \$164,250.

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

**RESOLUTION NO. 03-154**

**The motion carried unanimously.**

A-12) GENERAL SERVICES [File Reference No. 03-00473](#)

Approve and execute the First Amendment to the Lease Agreement between the County of Santa Barbara, the Montecito Association and the City of Santa Barbara for the lease of County owned property and building known as the Montecito Community Hall and Library located at 1469 East Valley Road, Montecito, CA extending the term for a period of 10 years to December 30, 2013, and amend the indemnification, insurance and subrogation language, First District.

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

A-13) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00490](#)

Adopt a resolution authorizing the County Administrator to enter into the amended Cooperative Agreement to Renew a HOME Consortium between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, Lompoc, Santa Maria and Solvang, designating the County Administrator (or designee) as the official representative to the Consortium and authorizing the County Administrator to act on behalf of the County in all manners of business related to the functions of the Consortium.

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

**RESOLUTION NO. 03-155**

**The motion carried unanimously.**

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00486](#)

Consider recommendations for 2003-04 medical and dental plan renewals and additions effective June 23, 2003 for active employees and July 1, 2003 for retirees, as follows:

a) Approve rate plans for HMOs, Point-of-Service and PPO Medical Programs, as follows:

i. Health Net HMO Plan - Approve the renewal of the existing HMO plan design with premium rate increases for active employees of 21.8% for the current HMO benefit plan design, 28.41% for early retirees and 4.2% for Medicare retirees (Attachments A & C);

ii. Health Net HMO Plan Addition for Active Employees - Approve an additional HMO plan for active employees that modifies the current plan design as shown on Attachment D with a premium increase over the existing plan premiums of 13.6% (Attachments A & C & D);

iii. Health Net HMO Plan Addition for Retirees - Approve an additional HMO plan for retirees that modifies the current plan design as shown on Attachment E with a premium increase over the

existing plan premiums of 21.8% for early retirees and 4.2% for Medicare retirees (Attachments A & C & E);

iv. Health Net Select Point of Service Plan - Approve the renewal of the existing plan design with premium rate increases of 14.4% for active employees, 14.3% for early retirees and 3.5% for Medicare retirees: (Attachments A & F);

v. Health Net PPO Plan - Approve the renewal of the existing plan design with premium rate increases of 14.4% for active employees, 14.3% for early retirees and 4.3% for Medicare retirees; (Attachments A & G);

vi. Health Net Retiree Out-of-Area PPO Plan - Approve the renewal of the existing plan design with premium rate increases of 7.0% for early retirees; (Attachments A & G);

vii. Health Net Retiree Out-of-Area Flex Net Plan - Approve the renewal of the existing plan design with premium rate increases of 19.4% for early retirees and 9.0% for Medicare retirees: (Attachments A & G)

viii. Health Net Retiree Seniority Plus Medicare Risk Plan - Approve the renewal of the existing plan design with premium rate increases of 3.0% for Medicare retirees: (Attachments A & G);

ix. Blue Cross Medical HMO - Approve the renewal of the existing plan design with premium rate increases of 7.4% for active employees, 7.4% for early retirees and -1.5% for Medicare retirees (Attachments A & H);

x. MHN Employee Assistance Plan - Approve the renewal of the existing plan design with premium rate increases of 4.2% for active employees, 5.8% for retirees; (Attachments A & I);

xi. Healthcare Assistance Program - Approve the continuation of the healthcare assistance services for all covered employees with CareCounsel with a premium rate increase of 8% to \$1.35 per employee per month which is included in the County contribution for medical insurance (Attachment J);

b) Accept the Annual Actuarial Report for the County Self-Funded Dental Program, dated April 9, 2003, which recommends a premium rate increase of 3.5% for active employees and 2.7% for retirees for fiscal year 2003-2004 (Attachment B);

c) Approve the renewal of the existing Golden West Pacesetter Dental HMO dental plan design with a premium increase of 8% for employees and retirees; (Attachments A & K).

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

**a) Approved.**

**b) Accepted.**

**c) Approved.**

**The motion carried unanimously.**

A-15) PLANNING AND DEVELOPMENT[File Reference No. 03-00480](#)

Approve and execute Amendment No. 2 to the Contract with the University of California, Santa Barbara (No. BC-01-154) to inventory the rocky intertidal resources in the tri-counties extending the contract end date to May 30, 2003, and increasing the contract by \$29,531, for a total in the amount of \$159,579.

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

A-16) PROBATION[File Reference No. 03-00475](#)

Approve and execute the Board of Corrections Santa Maria Juvenile Hall Expansion Construction Grant Contract (013-99) in the amount of \$8,040,000.

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

A-17) PUBLIC HEALTH[File Reference No. 03-00471](#)

Approve and execute an agreement with the California Department of Health Services to implement the Beaches Environmental Assessment and Coastal Health (BEACH) Act contract for the period of November 1, 2002 through September 30, 2003, in the amount of \$28,034.

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

A-18) PUBLIC HEALTH[File Reference No. 03-00485](#)

Consider recommendations regarding a Memorandum of Understanding with American Red Cross and the Final Update on the Vulnerable Population Disaster Grant, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding between the County of Santa Barbara and the American Red Cross-Santa Barbara County Chapter for the care and shelter of county residents during an emergency or disaster;
- b) Accept the final update on the Public Health Department's Vulnerable Populations Emergency and Disaster Grant Project.

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

**a) Approved; Chair to execute**

**b) Accepted.**

**The motion carried unanimously.**

A-19) PUBLIC HEALTH[File Reference No. 03-00489](#)

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 the County to carry out the Syringe Exchange and Education Program.

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

A-20) PUBLIC WORKS[File Reference No. 03-00481](#)

Consider recommendations regarding the construction of Bell Street Bridge No. 51C-157 Replacement and Approach Roadway at San Antonio Creek (Federal Project No. BRLSZD-5951 (070) County Project No. 862042) Los Alamos area, Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$1,163,622 to the lowest responsible bidder, Whitaker Contractors (not a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$70,681.10 for the project.

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

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

**The motion carried unanimously.**

A-21) PUBLIC WORKS[File Reference No. 03-00484](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by the Contractor, Granite Construction Company (a local vendor) in the amount of \$647,298.45 for the 2001-02 Measure 'D' Concrete Repair, Tree Removal, Tree Root Pruning and Shielding (Project No. 820472), Second and Third Districts.

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

A-22) PUBLIC WORKS[File Reference No. 03-00488](#)

Consider recommendations regarding construction of 2002-03 County Wide Measure 'D' Preventive Maintenance Application of Fog Seal Coat (County Project No. 820494) All Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$690,493 to the lowest responsible bidder, Windsor Fuel Company, a California corporation (not a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives;



- d) Approve a contingency fund in the amount of \$47,024.65 for the project;
- e) Approve the Memorandum of Agreement between the Santa Barbara County Association of Governments (SBCAG) and the County of Santa Barbara Regarding Allocation of Funds;
- f) Amend the Measure 'D' Program of Projects for FY 2002-03 to provide local matching funds for the federal Congestion Mitigation and Air Quality (CMAQ) funding programmed for the Clean Air Express (CAE).

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

- a) **Approved.**
- b) **Awarded.**
- c) **Authorized; Chair to execute.**
- d) **and e) Approved.**
- f) **Amended. The motion carried unanimously.**

A-23) PUBLIC WORKS [File Reference No. 03-00493](#)

Adopt a resolution establishing a "No Parking 2AM to 6AM" zone on Santa Claus Lane in the Carpinteria area, First District.

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

**RESOLUTION NO. 03-156.**

**The motion carried unanimously.**

A-24) PUBLIC WORKS [File Reference No. 03-00494](#)

Adopt a resolution establishing a "No Parking" zone on North Jameson Lane in the Montecito area, First District.

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

**RESOLUTION NO. 03-157.**

**The motion carried unanimously.**

A-25) PUBLIC WORKS [File Reference No. 03-00495](#)

Authorize the Chair to execute an Agreement between the County and Easy Lift Transportation Company to provide \$56,846 in Measure D monies for unincorporated South County paratransit services during Fiscal Year 2003-04.

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

A-26) PUBLIC WORKS [File Reference No. 03-00496](#)

Consider recommendations regarding the Isla Vista Sidewalk Project (County Project Number 310300) (Real Property Folio No. YS 3354), Third District, as follows:

- a) Accept an Easement Deed for a permanent easement conveyed from F. Brian Rapp et al. to the

County of Santa Barbara for sidewalk, roadway and public utility purposes at 6595 Cordoba Road, Isla Vista (APN 075-111-008) by authorizing the Clerk of the Board to execute the Certificate of Acceptance;

b) Accept an Easement Deed for a permanent easement conveyed from F. Brian Rapp et al. to the County of Santa Barbara for sidewalk, roadway and public utility purposes at 6599 Sabado Tarde Road, Isla Vista (APN 075-212-001) by authorizing the Clerk of the Board to execute the Certificate of Acceptance;

c) Accept an Easement Deed for a permanent easement conveyed from Ed St. George to the County of Santa Barbara for sidewalk, roadway and public utility purposes at 6598 Trigo Road, Isla Vista (APN 075-162-009) by authorizing the Clerk of the Board to execute the Certificate of Acceptance;

d) Accept an Easement Deed for a permanent easement conveyed from Norbert P. Koscinski et al. to the County of Santa Barbara for sidewalk, roadway and public utility purposes at 850 Camino Pescadero, Isla Vista (APN 075-062-009) by authorizing the Clerk of the Board to execute the Certificate of Acceptance;

e) Accept an Easement Deed for a permanent easement conveyed from H&R Properties LP to the County of Santa Barbara for sidewalk, roadway and public utility purposes at 6598 Seville Road, Isla Vista (APN 075-161-004) by authorizing the Clerk of the Board to execute the Certificate of Acceptance;

f) Accept an Easement Deed for a permanent easement conveyed from Kenneth and Christine Pursell to the County of Santa Barbara for sidewalk, roadway and public utility purposes at 1015 Camino Pescadero, Isla Vista (APN 075-201-022) by authorizing the Clerk of the Board to execute the Certificate of Acceptance.

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

**a) through f) Accepted.**

**The motion carried unanimously.**

## **Board of Supervisors**

A-27) SUPERVISOR ROSE

[File Reference No. 03-00500](#)

Approve the appointment of Alicia V. Dondero to the Advisory Board on Alcohol and Drug Problems, Second District.

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

## Hearing Requests

- A-28) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00491](#)
- Set a hearing to discuss and adopt the Board of Supervisors' responses to the 2002-03 Grand Jury Report on "Criminal Justice Committee Detention Facilities".
- A motion was made by Supervisor Centeno, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: June 24, 2003. (EST. TIME 30 MIN.) The motion carried unanimously.**
- A-29) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00498](#)
- Consider recommendations regarding Local Area Formation Commission's (LAFCO) Municipal Service Reviews and Spheres of Influence Updates, as follows:
- a) Authorize the County Administrator to execute and transmit a letter to LAFCO Executive Officer, responding to LAFCO's invitation for comments on its proposed Work Plan for preparing Municipal Service Reviews and Sphere of Influence Updates;
- b) Set a hearing for County staff to return with a proposed plan for ongoing participation in LAFCO's process for Municipal Service Reviews and Sphere of Influence Updates, to include a presentation by LAFCO's Executive Officer.
- A motion was made by Supervisor Centeno, seconded by Supervisor Schwartz, that this matter be Acted on and set for a hearing, as follows: a) Authorized.**
- b) Hearing set for June 24, 2003. (EST. TIME 45 MIN.) The motion carried unanimously.**
- A-30) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 03-00487](#)
- Set a hearing to receive presentation of a check from the California Secretary of State Kevin Shelley in the amount of \$1,000,266.57 for voter equipment reimbursement under Prop 41.
- A motion was made by Supervisor Centeno, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: June 3, 2003. (EST. TIME 15 MIN.) The motion carried unanimously.**
- A-31) FIRE [File Reference No. 03-00492](#)
- Consider recommendations regarding the Hazard Reduction Program, as follows:
- a) Set a hearing to declare all properties whose owners have been notified to abate and have not complied as a fire nuisance, and authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2003 Fire Department Hazard Reduction Program (Weed Abatement);
- b) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public.
- A motion was made by Supervisor Centeno, seconded by Supervisor Schwartz, that this matter be Acted on and set for a hearing, as follows: a) Hearing set for June 17, 2003. (EST. TIME 5 MIN.)**
- b) Approved. The motion carried unanimously.**
- A-32) SUPERVISOR MARSHALL [File Reference No. 03-00503](#)
- Approve the appointment of Jan Crosby to the Santa Ynez Valley General Plan Advisory Committee, Third District.

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

### **Approval of Administrative Agenda**

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

### **Public Comment Period**

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

**RE: Veterans Issues - George M. Kuhl Jr. addressed the Board.**

**RE: Jury Pay Issues - Floyd Meyer addressed the Board.**

**RE: Permits for Trailers on Private Property - John Thorndike IV addressed the Board**

## Departmental Agenda -- Public Hearings

### **Applicant requests continuance of Departmental Item No. 1 to June 3, 2003.**

1) PLANNING AND DEVELOPMENT

[File Reference No. 02-01171](#)

HEARING - Consider the Farr appeal of the Planning Commission's August 28, 2002 decision to deny the Patterson Area Neighborhood Association's (PANA) Appeal 02APL-00000-00003 of the ARCO Gas Station project (99-DP-052), an approximately 1,327 square foot gas station and associated fueling pumps, located on the corner of Patterson Avenue and US Highway 101, Second District, as follows: (EST. TIME: 30 MIN.)

- a) Grant the appeal, and deny approval of Development Plan 99-DP-052, as revised at the PC hearing of August 28, 2002;
- b) Adopt the findings for denial of the project, included as Attachment A of the report dated March 6, 2003.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Continued, as follows: June 3, 2003.**

**The motion carried unanimously.**

2) PLANNING AND DEVELOPMENT

[File Reference No. 03-00022](#)

HEARING - Consider the adoption (Second Reading) of an ordinance (Case No. 02ORD-00000-00012) increasing fines for repeat violations of various local ordinances (as codified in the ordinance) and other administrative amendments to clarify and refine Chapter 24A of the Santa Barbara County Code (Administrative Fines Ordinance). (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**ORDINANCE NO. 4493**

**The motion carried by the following vote:**

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Gray  
Noes: 1 - Supervisor Centeno

3) GENERAL SERVICES

[File Reference No. 03-00443](#)

HEARING - Adopt fee resolutions establishing rates for services provided by Real Property and Capital Projects employees and establishing rates for the use of the Mural Room and Anacapa Gallery in the County Courthouse in Santa Barbara and the Lompoc Veterans Center, as follows: (EST. TIME: 10 MIN.)

- a) Adopt a Resolution establishing fees to be reimbursed by private non-profit agencies, other governmental agencies, proprietary and special revenue funds, to be collected by the General Services Department for Real Property services in the amount of \$77 per hour, for Capital Projects - Architect

services in the amount of \$84 per hour, for Capital Projects - Capital Projects Coordinator services in the amount of \$56 per hour, and for Capital Projects - Engineering Technician services in the amount of \$49 per hour;

b) Adopt a Resolution establishing fees to be collected by the General Services Department for use of the Mural Room of the County Courthouse by the general public in the amount of \$100 per hour, and establishing fees for use of the Anacapa Gallery of the County Courthouse by the general public in the amount of \$350 per hour, and establishing fees for use of the Lompoc Veteran's Memorial Building by the general public in the amount of \$870 per event per day.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) **RESOLUTION NO. 03-158**

b) **RESOLUTION NO. 03-159**

**The motion carried unanimously.**

4) PUBLIC WORKS

[File Reference No. 03-00449](#)

HEARING - Consider recommendations regarding the adoption of a Resolution of Public Necessity to condemn a portion of APN 007-340-054 (County Project No. 863027) (Real Property Folio No. YS 3363) as part of the Jameson Lane Bike Lane and Bridge Replacement Project, First District, as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution rescinding Resolution No. 03-116 adopted April 4, 2003 to declare a public necessity for the taking of a Permanent Easement on a portion of APN 007-340-054 and initiate eminent domain proceedings to condemn such Easement;

b) Approve the Revised Addendum to the Mitigated Negative Declaration pursuant to the California Environmental Quality Act (CEQA) guidelines for the acquisition of the subject Easement;

c) Find the addendum and the mitigated Negative Declaration comply with CEQA and are adequate for the revision to the project.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows: May 27, 2003. The motion carried unanimously.**

5) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00334](#)

HEARING - Consider recommendations regarding the Annual Santa Barbara County Strategic Scan, as follows: (EST. TIME: 4 HRS.)

## a) Receive the 2003 Strategic Scan, including:

- i. Introduction to the Scan by the County Administrator's Office;
- ii. Overview of the Santa Barbara County Economy by UCSB Economic Forecast Executive Director Dr. Bill Watkins;

## iii. Four department team presentations on critical strategic issues;

Community Resources and Public Facilities: Agriculture & Cooperative Extension, Parks, Planning & Development, Public Works, Housing and Community Development

Health and Public Assistance: Alcohol, Drug & Mental Health, Child Support Services, Public Health, Social Services

NOTE: The Board will recess for a lunch break at 12:00 PM or shortly thereafter, and resume at 2:00 PM with Strategic Scan presentations, as follows:

Public Safety and Law & Justice: Fire, Probation, Sheriff, District Attorney, Public Defender, Court Special Services

Support Services: Auditor-Controller, Clerk-Recorder-Assessor, General Services, Human Resources, Treasurer-Tax Collector-Public Administrator

## b) Direct staff to return on July 22, 2003 with a proposal for conducting a countywide citizen survey.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

## a) Received and filed report.

## b) Directed.

The motion carried unanimously.

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

**The Board will resume Departmental Item No. 5. with Strategic Scan presentations from Public Safety/Law & Justice and Support Services**

**Adjourn to May 27, 2003**

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

**Adjourn**

**Announcements**

THE MEETING OF MAY 20, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 22, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

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