

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

March 13, 2001

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
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: Eugene Baum, Ph.D., Alcohol, Drug and Mental Health Services

Report from Closed Session

No reportable action taken.

Approval of Minutes of the March 6, 2001 meeting

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

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

Administrative Agenda

Honorary Resolutions

A-1) SUPERVISOR MARSHALL File Reference No. 01-00479

Adopt a resolution of commendation honoring the Santa Ynez Valley 2000 Woman of the Year for her volunteer efforts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-67 The motion carried unanimously.

A-2) SUPERVISOR MARSHALL File Reference No. 01-00480

Adopt a resolution of Commendation honoring the Santa Ynez Valley 2000 Man of the Year for his volunteer efforts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-68 The motion carried unanimously.

A-3) SUPERVISOR ROSE File Reference No. 01-00478

Adopt a resolution of commendation recognizing the following:

Ivy Bottini upon receiving the GLBA Lifetime Achievement Award;

Rhonda Parks Manville upon receiving the 2001 GLBA Humanitarian Award;

Rabbi Richard Shapiro upon receiving the 2001 GLBA John Chadbourne Award;

Marian Bankins upon receiving the 2001 GLBA Casey Drost Award;

Hal Visser upon receiving the 2001 GLBA Member Award;

A Fascinating Rhythm Dance Center upon receiving the 2001 GLBA Business Award.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-66
The motion carried unanimously.**

Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00482

Consider recommendations regarding an Inpatient Services Contract with BHC Vista Del Mar Hospital/ BHC Pacific Shores Hospital (located in Ventura County), as follows:

a) Approve and execute a contract for Inpatient Services with BHC Vista Del Mar Hospital/ BC Pacific Shores Hospital for the period of January 1, 2001 through June 30, 2002 in an amount not to exceed \$230,000;

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

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

- a) Approved; Chair to execute.
- b) Authorized. The motion carried unanimously.

A-5) AUDITOR-CONTROLLER

File Reference No. 01-00486

Consider recommendations regarding Single Audit Reports for Fiscal Year 1999-2000, as follows:

- a) Accept and file the Santa Barbara Single Audit Report for the fiscal year ended June 30, 2000;
- b) Letter of Recommendations to Management containing operational suggestions and responses from County management to the recommendations.

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

- a) Accepted and filed.
- b) Received recommendations. The motion carried unanimously.

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 01-00493

Consider recommendations regarding the Montecito Creek Debris Basin Project, No. SC8306, First District, as follows:

Acting as the Board of Directors of the Flood Control & Water Conservation District:

- a) Approve and authorize the Chair to execute the Real Property Purchase Contract and Escrow Instructions (Permanent Easement) between the Santa Barbara County Flood Control and Water Conservation District ("District") and the Montecito Retirement Association (MRA) in an amount not to exceed \$250,000;
- b) Approve and authorize the Chair to execute a Memorandum of Understanding Regarding Modification of Open Space Easement for the Flood Control District Montecito Creek Debris Basin Project between the District and the County;

Acting as the Board of Supervisors:

- c) Approve and authorize the Chair to execute a Modification of Open Space Easement between the County and MRA;
- d) Approve and authorize the Chair to execute a Memorandum of Understanding Regarding Modification of Open Space Easement for the Montecito Creek Debris Basin Project between the County and the District.

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

A-7) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 01-00492

Approve and execute an agreement with CH2MHill (not a local vendor) in the amount of \$774,600 for construction engineering and management services for the Laguna County Sanitation District's

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

A-8) BOARD OF DIRECTORS, WATER AGENCY File Reference No. 01-00494

Approve and authorize the Chair to execute a Professional Services Agreement with Wendy Wittl as a contractor on payroll for evaluation of County Facilities for NPDES conformance, for the period of March 13, 2001 through June 30, 2002, in an amount not to exceed \$49,380.

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

A-9) COUNTY EXECUTIVE OFFICE File Reference No. 01-00490

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

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

A-10) COUNTY EXECUTIVE OFFICE and Affirmative Action Commission File Reference No. 01-00491

Accept the Santa Barbara County Commission for Women "Demographic Report - Women in the Fourth District".

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

A-11) PARKS File Reference No. 01-00488

Consider recommendations regarding the Notice of Completion for the Construction of the El Capitan Bikeway and Equestrian/ Hiking Trail - Phase II, Third District, as follows:

a) Review and approve the Statement of Final Quantities for the project;

b) Accept the Notice of Completion for the project and direct the Clerk of the Board to record.

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

a) Reviewed and approved.

b) Accepted. The motion carried unanimously.

A-12) PUBLIC HEALTH File Reference No. 01-00481

Consider recommendations regarding an agreement with the California Department of Health to participate in Medi-Cal Administrative Claiming (MAA) for Fiscal Year 2000-01, as follows:

a) Approve and execute an Agreement with the State of California Health Services Department for MAA allowable for Federal financial participation for the period of July 1, 2000 through June 30, 2001, in the amount of \$500,000;

b) Authorize the Director of Public Health to execute prior year agreements for the periods of July 1, 1998 through June 30, 1999, in the amount of \$400,000, and July 1, 1999 through June 30, 2000, in the amount of \$500,000 with the California Department of Mental Health for MAA services allowable for Federal financial participation.

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

a) Approved; Chair to execute.

b) Authorized. The motion carried unanimously.

A-13) PUBLIC WORKS File Reference No. 01-00483

Consider recommendations regarding the construction of the Calle Real Bridge (No. 51C-156) Replacement and Roadway Widening, east of Kellogg Avenue, Goleta, Second District, as follows:

a) Approve plans and specifications for the construction of the project, No. 863025;

b) Award and authorize the Chair to execute a construction contract in the amount of \$1,463,746 to the apparent lowest bidder, R. Burke Construction (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 \$85,687.30 for the project, for a total contract amount of \$1,549,433.30.

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

A-14) PUBLIC WORKS File Reference No. 01-00484

Approve and execute a Professional Services Agreement with Court Eilertson as a Public Works Transportation Planner for the period of March 12, 2001 through March 11, 2002, in the amount of \$74,317 plus \$10,980 in benefits, for a total not to exceed \$85,297, All Districts.

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

A-15) SHERIFF File Reference No. 01-00485

Approve and execute a Budget Revision to recognize Fiscal Year 1999-2000 and 2000-01 California Law Enforcement Equipment Program funds for law enforcement technology equipment.

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

A-16) SUPERVISOR SCHWARTZ File Reference No. 01-00495

Approve the reappointment of William B. Simms to the Human Relations Commission, First District.

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

Hearing Requests

A-17) GENERAL SERVICES File Reference No. 01-00489

5) HEARING - Consider recommendations regarding the Energy Efficiency Program for County Facilities, All Districts, as follows: (EST. TIME: 1 HR.)

a) Receive a staff presentation regarding the impacts of energy consumption and rate increases on

County finances, and the implementation of an Energy Efficiency Program for County facilities to help mitigate those impacts;

b) Adopt a resolution regarding energy conservation;

c) Approve a Budget Revision drawing \$410,000 from contingency to cover unanticipated energy cost increases in natural gas (\$215,000) and electricity (\$195,000).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

April 3, 2001. The motion carried unanimously.

A-18) PLANNING AND DEVELOPMENT

File Reference No. 01-00487

HEARING - Consider recommendations regarding the Coastal Impact Assistance Program, as follows: (EST. TIME: 30 MIN.)

a) Approve a staff recommendation for the use of the County portion of offshore oil/gas revenues from HR 5548;

b) Direct the County Administrator to include the recommendations in the proposed budget.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: March 20, 2001 The motion carried unanimously.

Approval of Administrative Agenda

Public Comment Period

RE: Orcutt Community Services District Election - Paul Roland addressed the Board.

RE: Budget Comments/County Government Issues - Gil Armijo addressed the Board.

RE: Law Enforcement, Election of Sheriff and Commission for Men - Ernest Armenta addressed the Board

RE: Project Clean Water/ Fees for use of County Buildings - Andy Caldwell addressed the Board.

RE: Guadalupe Levy Issues -George Alvarez addressed the Board.

RE: Ten Commandments in School, Separation of Church and State - John Thorndike addressed the Board.

RE: Substance Abuse and Mental Health Issues - Sister Janet Corcoran addressed the Board.

SB 1 Issues - Arianna Karavitch addressed the Board.

Departmental Agenda -- Public Hearings

Planning Items and Public Hearings

- 1) PUBLIC WORKS File Reference No. 01-00378
- 2) HEARING - Consider the adoption (Second Reading) of an Ordinance amending Chapter 23, Article II, § 23-15.1 through 23-15.6 of the Santa Barbara County Code, pertaining to speed limits on certain County roads, First, Second, Third and Fourth Districts. (EST. TIME: 5 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: March 20, 2001. The motion carried unanimously.**
- 2) AUDITOR-CONTROLLER File Reference No. 01-00442
- HEARING - Consider adoption of a resolution establishing the 2000-01 Property Tax Administration Fees, pursuant to Revenue and Tax Code § 95.3. (EST. TIME: 5 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Marshall, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-69 The motion carried unanimously.**
- 3) COUNTY EXECUTIVE OFFICE File Reference No. 01-00496
- HEARING - Consider a recommendation from the Legislative Program Committee to oppose SB1 (Alpert) Decommissioned Oil Platforms and Production Facilities: California Endowment for Marine Preservation ("Rigs to Reefs"). SB1 would allow for the conversion of decommissioned offshore oil platforms in State and Federal waters to artificial reefs. (EST. TIME: 20 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**
- Ayes: 3 - Supervisor Rose, Supervisor Marshall and Supervisor Schwartz
Noes: 2 - Supervisor Gray and Supervisor Urbanske
- 4) Personnel File Reference No. 00-00151
- 5) HEARING - Officially recognize employees with 10, 15, 20, 25, 30 and 35 years of service achieved in 2000 per a resolution adopted by the Board on March 13, 2001 and present service awards to South County employees in categories of 20 or more years of service and elected officials in categories of 10 or more years of service. (EST. TIME: 1 HR. 30 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-70 The motion carried unanimously.**
- X-1) COUNTY COUNSEL File Reference No. 01-00498

Approve and authorize the Chair to sign a letter to the Governor of the State of California requesting the Governor initiate action as provided under § 11.2.1 (c) and 9.0 et seq. for failure to comply with the Indian Gaming Compact. (EST. TIME: 15 MIN.)

A motion was made that this matter be Acted on as follows:
Marshall/Rose

Approved consideration of X-Agenda item.

Marshall/Schwartz

Approved; Chair to execute. Directed County Counsel to return to the Board on March 27, 2001 with options regarding the establishment of a Tribal County Advisory Committee and potential state legislation. The motion carried by the following vote:

Ayes: 3 - Supervisor Rose, Supervisor Marshall and Supervisor Schwartz
Noes: 2 - Supervisor Gray and Supervisor Urbanske

ADJOURNMENT

Adjourn to March 19, 2001

County Administration Building

Board Hearing Room

105 East Anapamu Street

Santa Barbara, CA 93101

Announcements

THE MEETING OF MARCH 13, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MARCH 15, 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 MARCH 20, 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>