

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 22, 2001

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET
SANTA BARBARA, CA 93101**

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: Wendy Stadig, Transportation Division - Public Works

Report from Closed Session

The Board took the following actions:

- 1) By a vote of 5-0, the Board of Supervisors authorized the public release of the County Counsel memo on whether federal prisoners may be included or excluded for purposes of redistricting.
- 2) By a vote of 5-0, the Board of Supervisors approved an amendment to contract extending the agreement with outside Counsel Brett Price for representation in oil property tax appeals.
- 3) The Board announced that Superior Court Judge James Brown imposed a fine of \$807,000 for permit violations in Harfenist v. California Coastal Commission, a coastal access dedication case.
- 4) By a vote of 3-2, with Supervisor Urbanske and Supervisor Gray voting No, the Board announced that per previous Board action, the County filed a notice of appeal in County v. Sutti, an action to enforce the County's grading ordinance.
- 5) The Board announced that Judge Arthur Montali ruled in the Pacific Gas and Electric Company bankruptcy proceeding that PG&E must pay the principal amount of unpaid property taxes without requiring County Tax Collectors or Auditors to waive penalties.

Details of these actions are available in the Office of County Counsel.

Approval of Minutes of the May 15, 2001 meeting

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

Administrative Agenda

Resolutions to be Presented

- A-1) SUPERVISOR GRAY File Reference No. 01-00650
Adopt a resolution of commendation for Richard Goldman, Public Defender's Office, as employee of the month for May 2001.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows: Presented resolution. The motion carried unanimously.
- A-2) SUPERVISOR GRAY File Reference No. 01-00760
Adopt a resolution recognizing Dave Lettieri for his contribution to bicycling in Santa Barbara County.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-164. The motion carried unanimously.
- A-3) SUPERVISOR GRAY File Reference No. 01-00761
Adopt a resolution proclaiming May 21 through May 27, 2001 as National Public Works Week.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-165. The motion carried unanimously.
- A-4) SUPERVISOR URBANSKE File Reference No. 01-00762
Adopt a resolution proclaiming May 2001 as Mental Health Month.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-166. The motion carried unanimously.
- A-5) SUPERVISOR GRAY File Reference No. 01-00719

Adopt a resolution honoring Colonel and Mrs. Stephen Lanning, USAF, upon their departure from Vandenberg Air Force Base.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-163. The motion carried unanimously.

Administrative Items

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00758

Approve the proposed Implementation Plan for Fiscal Year 2001-02 which is required by the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36).

[Enter body here.]

**A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Approved
Directed staff to return within 18 months with a status report as appropriate. The motion carried unanimously.**

A-7) ARTS COMMISSION File Reference No. 01-00773

Consider recommendations regarding the 2001 State of the Art Gallery, as follows:

- a) Approve and authorize the execution of a license agreement for project implementation;
- b) Approve and authorize the execution of a contract with the City of Santa Barbara, in the amount of \$65,000, for Fiscal Year 2000-01 to cover expenses for a temporary sculptural art exhibit in the 800 through 1200 blocks of State Street.

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) AUDITOR-CONTROLLER File Reference No. 01-00775

Accept the filing of the Santa Barbara County Proposed Budget for Fiscal Year 2001-02 in the format prescribed by the State Controller and required by California Government Code §29062 and 29065.5.

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

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00787

Approve and authorize the Chair to execute Change Order No. 1 with Speiss Construction Company for the Encina Drain Culvert Modification Project in the amount of \$38,968.67, Third District.

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

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00791

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

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

A-11) BOARD OF DIRECTORS, LAGUNA COUNTY File Reference No. 01-00786
SANITATION DISTRICT

Consider recommendations regarding Access Road Crossing, Fourth and Fifth Districts, as follows:

- a) Approve the project and Mitigated Negative Declaration pursuant to the County's California Environmental Quality Act guidelines for an access road stream crossing;
- b) Find the Mitigated Negative Declaration consistent with the Santa Barbara County Comprehensive Plan;
- c) Approve and authorize the Laguna County Sanitation District to proceed with construction upon receipt of environmental permits.

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

A-12) COUNTY EXECUTIVE OFFICE File Reference No. 01-00781

Consider cancellation of the regularly scheduled Board of Supervisors' meeting of July 3, 2001.

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

A-13) COUNTY EXECUTIVE OFFICE File Reference No. 01-00782

Consider recommendations from the Economic Development Advisory Committee (EDAC), as follows:

- a) Approve two economic incentive programs entitled the Santa Barbara County Job Creation & Retention/ Expansion Incentive Program and the Santa Barbara County Commercial District Revitalization Incentive Program;
- b) Authorize EDAC and the Economic Development Coordinator to administer and award incentives pursuant to program criteria.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows:
a) Approved.

b) Authorized. The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE File Reference No. 01-00783

Consider recommendations regarding the certification of Fiscal Year 2000-01 Proposition 172 (Public Safety Sales Tax) Maintenance-of-Effort, as follows:

- a) Certify that Santa Barbara County has funded FY 2000-01 public safety services, as defined, at a level greater than required by California Government Code § 30056;
- b) Approve and authorize the Chair to execute the Maintenance-of-Effort Certification form.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows:
a) Approved.

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

- A-15) COUNTY EXECUTIVE OFFICE File Reference No. 01-00785
Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-16) GENERAL SERVICES File Reference No. 01-00776
Authorize the General Services Department to destroy certain public records preceding 1998 that are no longer required to be retained.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Authorized. The motion carried unanimously.
- A-17) PARKS File Reference No. 01-00772
Consider recommendations regarding the Manning Park Youth Center Structural Upgrades, First District, as follows:
a) Review and approve the Statement of Final Quantities for the project;
b) Accept the Notice of Completion of the project and authorize the Clerk of the Board to record.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-18) Personnel File Reference No. 01-00774
Adopt a revision to Civil Service Rule 716 - Removal of Names from the Eligible List, effective May 22, 2001.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted. The motion carried unanimously.
- A-19) PLANNING AND DEVELOPMENT File Reference No. 01-00768
Approve and execute Amendment No. 1 to the Lease Agreement between the County of Santa Barbara and Kent W. and Joann Taylor and Robert W. and Patricia Jo Bruhn exercising the option to extend the lease term for a period of five (5) years from June 1, 2001 through May 31, 2006 for 1,580 square feet of office space occupied by the Building and Safety Division, located at 195 Hwy. 246, Suite 104, Buellton area, Third District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-20) PUBLIC HEALTH File Reference No. 01-00763
Approve and authorize the Chair to execute a Loan Agreement with Lompoc Housing Assistance Corporation for the purchase of property, located at 2025 Sweeney Road, Lompoc, to be used as a homeless shelter, in the amount of \$424,900.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-21) PUBLIC HEALTH File Reference No. 01-00764

follows:

Add one (1.0 FTE) Director of Nursing (2349) Range 626 (\$5,506-\$6,722 per month);

Delete one (1.0 FTE) Office Assistant II (1701) Range 403 (\$1,811-\$2,210 per month);

Add one (1.0 FTE) EDP Systems and Program Analyst I/II (2550/2533) Range 574/591 (\$4,248-\$5,186/ \$4,624-\$5,645 per month).

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-167.

The motion carried unanimously.

A-22) PUBLIC WORKS

File Reference No. 01-00767

Review and approve the Statement of Final Quantities for work performed and materials supplied by Granite Construction Company (a local vendor) for miscellaneous concrete repairs, tree root pruning and shielding and asphalt concrete (for the 1998 STIP Augmentation Program) on Del Norte Drive in the amount of \$559,770.15, Third District.

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

A-23) SOCIAL SERVICES

File Reference No. 01-00766

Approve and execute an agreement with Allan Hancock Joint Community College District to provide youth employment and training activities for the period of July 1, 2000 through June 30, 2001 in an amount not to exceed \$185,000.

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

A-24) TREASURER-TAX COLLECTOR

File Reference No. 01-00778

Consider recommendations regarding the Short Term Financing Program for Fiscal Year 2001-02, as follows:

a) Adopt a resolution providing for the borrowing of funds for Fiscal Year 2001-02 and the issuance and sale of County of Santa Barbara, California 2001-02 Tax and Revenue anticipation notes;

b) Adopt a resolution affirming that moneys in self insurance are available only for designated purposes and are reasonably required;

c) Authorize the Treasurer-Tax Collector to execute the Contract of Purchase for the issuance of non-taxable Tax Revenue Anticipation Notes (TRANS) in accordance with State and Federal law, in an amount not to exceed \$45,000,000 and at a yield not to exceed 5 percent, to meet General Fund cash flow requirements during the 2001-2002 fiscal year;

d) Authorize the Treasurer-Tax Collector to execute agreement with Orrick, Herrington and Sutcliffe, LLP for Bond Counsel services in an amount not to exceed \$15,000, and to approve the terms for Banc of America Securities, LLC to serve as Underwriter, associated with the 2001-2002 TRANS;

e) Authorize the Treasurer-Tax Collector, with consultation of the Debt Advisory Committee, to abandon this issuance if market conditions are deemed financially unfavorable.

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

a) Adopted.

RESOLUTION NO. 01 - 168

b) Adopted.

RESOLUTION NO. 01 - 169

c) through e) Authorized.

The motion carried unanimously.

A-25) TREASURER-TAX COLLECTOR File Reference No. 01-00779

Accept for filing the 2001 First Quarter (January through March) report on the Treasurer's Investment Pool.

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

A-26) TREASURER-TAX COLLECTOR File Reference No. 01-00780

Consider recommendations regarding the Fiscal Year 2001/02 HUD Continuum of Care Homeless Assistance (McKinney Act) Grant Application, as follows:

a) Approve and authorize the Housing Finance and Development Division of the Office of the Treasurer-Tax Collector to develop and submit a county-wide comprehensive application to the U.S. Department of Housing and Urban Development by May 31, 2001 for the FY 01-02 Continuum of Care for the Homeless Assistance Program;

b) Approve and authorize the Treasurer-Tax Collector to execute all certifications and grant application included with the submission of the Continuum of Care and execute documents required for administration of the program.

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

a) Approved.

b) Approved and authorized the Treasurer-Tax Collector to execute all certifications and grant application included with the submission of the Continuum of Care. Directed staff to return to the Board as appropriate for approval of grant agreements.

The motion carried unanimously.

A-27) BOARD OF DIRECTORS, LAGUNA COUNTY File Reference No. 01-00752
SANITATION DISTRICT

Adopt a resolution of Necessity for the acquisition of permanent easements, for the Reverse Osmosis Project, from Peter Moretti et. Al and Green Canyon LLC on portions of properties identified as APNs 113-110-001, 113-100-026, and the acquisition of personal property (Union Sugar 13 Well, APN 113-100-026) and perpetual license of real property interest from Greka Energy Corporation, Fourth and Fifth Districts.

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

Hearing Requests

- A-28) GENERAL SERVICES File Reference No. 01-00741
- HEARING - Accept a staff presentation on the Workers' Compensation Fund for the County of Santa Barbara. (EST. TIME: 15 MIN.)
- Department requests withdrawal from the agenda.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows:**
July 24, 2001. The motion carried unanimously.
- A-29) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00788
- Consider recommendations regarding the Green Canyon Drainage Improvement Project No. SM8202, Fifth District, as follows:
- a) Approve and authorize the Chair to execute a Real Property Purchase Contract and Escrow Instructions between the Santa Barbara County Flood Control and Water Conservation District and Bradley Land Company, on a portion of real property known as APN 128-091-001 and 129-010-001, in the amount of \$87,300.00;
- b) Approve and authorize the Chair to execute a Real Property Purchase Contract between the District and Bob C. Thompson and Dorothy M. Thompson and Bob C. Thompson and Dorothy M. Thompson, Trustees of the Bob C. Thompson and Dorothy M. Thompson Trust, on a portion of real property known as APN 128-091-002, 128-091-004, 128-091-005, in the amount of \$1,700.00.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows:**
June 19, 2001. The motion carried unanimously.
- A-30) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00789
- HEARING - Consider recommendations regarding the Flood Control Annual Maintenance Plan, All Districts, as follows: (EST. TIME: 30 MIN.)
- a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2001-02 Annual Maintenance Plan;
- b) Certify that the addenda to Program EIR (90-EIR-7) contained within Section 2 have been completed in compliance with the California Environmental Quality Act;
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and March 19, 1992 Addendum, individual addenda contained within the FY 2001-02 Annual Maintenance Plan as well as information presented during the hearing prior to the approval of the individual projects presented in Section 2 of the FY 2001-02 Annual Plan and adopt CEQA Findings and Statement of Overriding Considerations included in Section 4;
- d) Adopt the Mitigation and Monitoring Programs for individual projects described in Section 2 of the FY 01-02 Annual Plan;

e) Approve individual projects described in Section 2 of the 01-02 Annual Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 26, 2001. The motion carried unanimously.

A-31) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00790

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2001-02, All Districts, as follows: (EST. TIME 5 MIN.)

- a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 19, 2001 meeting;
- b) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2001-02 and authorize the Clerk of the Board to record a certified copy;
- c) Approve the adoption (Second Reading) of an ordinance entitled "An Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services" imposing Flood Control Benefit Assessments for Fiscal Year 2001-02.

COUNTY ADMINSTRATOR'S RECOMMENDATION: APPROVE

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

b) Hearing set for June 19, 2001.

**c) Hearing set for July 10, 2001.
The motion carried unanimously.**

A-32) COUNTY EXECUTIVE OFFICE File Reference No. 01-00784

HEARING - Conduct a public hearing to consider the Local Agency Formation Commission (LAFCO) resolution of approval for incorporating the City of Goleta, as follows: (EST. TIME: 1 HR.)

- a) Receive all testimony and written protests as provided for in the Cortese-Knox Local Government Reorganization Act of 1985;
- b) Adopt a resolution ordering the incorporation of a new city as set forth in LAFCO Resolution 99-20, and calling for a special election to be held on 6 November 2001 for the purpose of submitting the question to the voters to confirm the incorporation order.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

July 10, 2001.

The motion carried unanimously.

A-33) GENERAL SERVICES File Reference No. 01-00777

computer network infrastructure. (EST. TIME: 25 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 5, 2001. The motion carried unanimously.

A-34) PLANNING AND DEVELOPMENT

File Reference No. 01-00769

HEARING - Consider adoption of a revised Grading Fee Resolution. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 5, 2001. The motion carried unanimously.

A-35) PLANNING AND DEVELOPMENT

File Reference No. 01-00734

HEARING - Consider recommendations regarding the request of John and Candace Corbani for a Major Conditional Use Permit (00-CP-025) and Final Development Plan (00-DP-017) on an approximately two-acre parcel located at 4760 Calle Camarada (APN 065-590-083) for use of a portion of the Hidden Oaks Club House, ground and facilities as a private recreational country club, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt the required findings for the project, including CEQA findings for the project;
- b) Approve 00-ND-20 as an adequate environmental review for the project;
- c) Approve the project, 00-CP-25/00-DP-017, subject to the conditions of approval.

County Administrator's Recommendation: Policy

**A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows:
July 24, 2001. The motion carried unanimously.**

A-36) PLANNING AND DEVELOPMENT

File Reference No. 01-00770

HEARING - Consider recommendations regarding final approval of the El Encanto Apartment Project (APN 077-490-039) located on the north side of Calle Real, west of Glen Annie, approximately 150 feet east of Ellwood Station Road, addressed as 7388 Calle Real, Goleta area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project specified in Attachment A of the staff report dated February 14, 2001, including CEQA findings as amended at the Planning Commission hearings of March 28 and April 4, 2001;
- b) Approve the Final Negative Declaration 00-ND-38, and adopt the mitigation monitoring program contained in the conditions of approval as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at the Board of Supervisors hearing of June 26, 2001;
- c) Approve the General Plan Amendment 99-GP-008, to amend the Comprehensive Plan Land Use Element, Goleta Community Plan land use designation for the project site from Neighborhood Commercial to Residential 12.3 units per acre, with an Affordable Housing Overlay (AHO) of

Residential 18 units per acre and adopt the Resolution included as Attachment C of the staff report dated February 14, 2001;

d) Approve the Rezone 99-RZ-010, to change the zoning designation of the parcel from Shopping Center to Design Residential 12.3 units per acre, with an Affordable Housing Overlay (AHO) of DR-16 and adopt the Ordinance included as Attachment D of the staff report dated February 14, 2001;

e) Approve the Development Plan 99-DP-45, with modifications as presented in the staff report prepared for the February 28, 2001 Planning Commission hearing subject to the conditions included as Attachment E of the staff report dated February 14, 2001, as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at this Board of Supervisors hearing of June 26, 2001;

f) Approve the Minor Conditional Use Permit 00-CP-107, subject to the conditions included as Attachment F of the staff report dated February 14, 2001, as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at the Board of Supervisors hearing of June 26, 2001;

g) Adopt the Resolution of Intent to Vacate the County's fee simple absolute interest for the 4,016 square feet of Calle Real right-of-way, stretching across the project frontage (Attachment A to the Board Letter dated June 26, 2001);

h) Direct Public Works to conditionally grant the surplus 4,016 square feet of road property owned in fee by the County to Santa Barbara Community Housing Corporation upon adoption of a future Order to Vacate and set September 25, 2001 as the hearing date for this action;

i) Direct Public Works to schedule and complete full width improvements to Calle Real (3-lane configuration) giving the project a priority such that construction would be completed by December 2002 or as soon thereafter as possible, if feasible.

Note: Public hearing closed. Public testimony will be limited to new matters not discussed at the June 26, 2001 hearing.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 26, 2001. The motion carried unanimously.

A-37) PLANNING AND DEVELOPMENT

File Reference No. 01-00771

HEARING - Consider recommendations regarding the Appeal of the Point Arguello Project Condition R-1 Review and consider the Planning Commission's October 30, 2000 recommendations, as follows: (EST. TIME: 2 HRS.)

a) Adopt the required findings including CEQA findings specific to the Condition R-1 review process, specified in Attachment of the Planning Commission staff report dated October 24, 2000;

b) Adopt the Statement of Overriding Considerations, included as Attachment D;

c) Accept the Programmatic Environmental Impact Report (99-EIR-04), certified by the Planning Commission at the October 30, 2000 hearing, as adequate pursuant to the CEQA finding that:

i) The Final Programmatic EIR was completed in compliance with CEQA;

ii) The Final Programmatic EIR was presented to the decision-making body of the Lead Agency and

that the decision-making body reviewed and considered the information contained in the Final Programmatic EIR prior to making a decision on the Condition R-1 review process.

d) Deny the appeals of Arguello Inc., Benton Oil and Gas Company, Samedan Oil Corporation and Nuevo Energy Company and uphold the Planning Commission's October 30, 2000 decision to approve staff's recommendations for the Condition R-1 review process (85-FDP-032), with modifications recommended by staff.

Request continuance.

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

August 7, 2001 and August 21, 2001. The motion carried unanimously.

A-38) SOCIAL SERVICES

File Reference No. 01-00765

HEARING - Consider recommendations regarding the Child Care Planning Council Needs Assessment, Strategic Plan, Bylaws and Membership and approve and authorize the Chair to execute documents to be submitted by the County of Santa Barbara Child Care Planning Council to the California Department of Education, as follows: (EST. TIME: 30 MIN.)

a) Approve and authorize the Chair to execute the Needs Assessment of Santa Barbara County Child Care Planning Council;

b) Approve and authorize the Chair to execute the Comprehensive Countywide Strategic Plan of the Santa Barbara County Child Care Planning Council;

c) Approve and authorize the Chair to execute the Bylaws of the County of Santa Barbara County Child Care Planning Council;

d) Approve and authorize the Chair to execute the Membership Certification of the Santa Barbara County Child Care Planning Council.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

July 10, 2001. The motion carried unanimously.

A-39) PUBLIC HEALTH

File Reference No. 01-00792

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 Needle Exchange and Education Program.

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

Approval of Administrative Agenda

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

Public Comment Period

RE: Introduction of Ryan Risher, Junior at Righetti High School, as Fourth District Supervisor for the Day – Fourth District Supervisor Joni Gray addressed the Board.

RE: Guadalupe Levee Issues – George Alvarez addressed the Board

RE: National Public Works Week/Budget Hearings – Sister Janet Corcoran addressed the Board.

RE: Isla Vista Youth Project Presentation – LuAnn Miller addressed the Board.

RE: Mitigation Fund Issues – Ken Taylor addressed the Board.

RE: The Meaningless Pain of the New Renaissance – Ken Loch addressed the Board.

RE: Santa Maria/Orcutt State Water Issues – Ernest Armenta addressed the Board.

Departmental Agenda -- Public Hearings1) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00659

HEARING - Consider recommendations, as follows: (EST. TIME: 30 MIN.)

- a) Accept the Auditor-Controller's Reports on ADMHS Fiscal Issues and the Status of the A-C Contract with ADMHS for the provision of Accounting Services;
- b) Accept and file the Project Agreement of the ADMHS Labor/Management Project Team;
- c) Approve the ADMHS Proposed Restructuring and adopt a Personnel Resolution, effective May 28, 2001, as follows:

DELETE:

One (1.0 FTE) Assistant Director - Programs (Class 5164) Range 665 (\$6,688-\$8,165 per month);

One (1.0 FTE) Account Clerk III (Class 0062) Range 436 (\$2,134-\$2,606 per month);

Three (3.0 FTE) Patient Representatives (Class 5644) Range 439 (\$2,167-\$2,645 per month);

One (1.0 FTE) Data Entry Operator (Class 2139) Range 421 (\$1,981-\$2,418 per month);

ADD:

Three (3.0 FTE) ADMHS Division Manager (Class 0453) Range 635 (\$5,759-\$7,030 per month).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Accepted.**
- b) **Accepted.**
- c) **Approved and adopted.**

RESOLUTION NO. 01 - 171. The motion carried unanimously.

2) SHERIFF File Reference No. 01-00671

HEARING - Consider the adoption of a resolution establishing the booking fees for Fiscal Year 2001-02. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01 - 172. The motion carried unanimously.

3) GENERAL SERVICES File Reference No. 01-00706

Receive a staff presentation regarding enhancing the Internet Web Infrastructure for the County

computer network.

Department requests withdrawal from the agenda.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Continued, as follows: July 10, 2001. The motion carried unanimously.

4) FIRE File Reference No. 01-00700

HEARING - Consider recommendations regarding the Critical Needs Assessment Plan, as follows:
(EST. TIME 45 MIN.)

a) Receive the Critical Needs Assessment Plan;

b) Enhance Goleta/ Isla Vista service levels by funding the on-going costs of a post Captain position for the ladder truck;

Defer to FY 2001-02 Budget Hearings.

c) Direct the Fire Department, per request of the County Administrator, to pursue fire and emergency medical service regional possibilities in the Santa Ynez Valley via discussions with the cities of Buellton and Solvang, as well as the Santa Ynez Band of Chumash Indians.

COUNTY ADMINISTRATOR'S RECOMMENDATION: a) and c) APPROVE

b) POLICY

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

a) Conducted public hearing and received and filed Critical Needs Assessment Plan.

b) Approved enhanced service levels for Goleta/ Isla Vista.

c) Approved. In addition to Buellton, Solvang, and the Santa Ynez Band of Chumash Indians, directed staff to pursue fire and emergency medical service regional possibilities with the University of California at Santa Barbara. The motion carried unanimously.

5) PLANNING AND DEVELOPMENT File Reference No. 01-00674

HEARING - Consider the appeal of Mindy A. Wolfe, Esq., on behalf of Roni Capital, LLC, of the Zoning Administrator's February 5, 2001 decision to approve with conditions the request of Terry Bartlett, Esq., agent for Christopher and Alicia Lancashire, for the demolition of an existing guesthouse and the construction of new stables, a wall and a pergola located at 4385 Marina Drive, Hope Ranch area, in the 1.5-EX01 Zone District under article II, and to accept the environmental exemption § 15301(l)(4) and § 15303(e) of State guidelines for implementation of CEQA), Second District. (EST. TIME: 35 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Acted on as follows: Denied appeal and approved project. Accepted environmental exemption § 15301(l)(4) and § 15303(e) of State guidelines for implementation of CEQA. The motion carried unanimously.

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

- 6) PARKS, PLANNING AND DEVELOPMENT and PUBLIC WORKS File Reference No. 01-00675

Consider recommendations regarding the nomination of County Transportation Projects for Regional Flexible Funding, All Districts, as follows: (EST. TIME: 1 HR.)

- a) Prioritize and approve revisions to the projects (listed in Table 1 of the Board Letter dated July 10, 2001) for the Regional Flexible Funding Program;
- b) Direct staff to return to the Board on August 28, 2001 to approve a resolution identifying final grant requests, matching funds and total cost amounts and authorize staff to submit Project Study Reports and cost estimates to the Santa Barbara County Association of Governments (SBCAG);
- c) Accept a report on the progress of the Regional Transportation Plan, approve and execute a letter to SBCAG from the Board recognizing SBCAG commitment and request SBCAG to return to the Board during the first quarter in 2002 to discuss milestones;
- d) Accept a report on the PTA School Zone Safety Project.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) through c) Approved.

d) and e) Directed staff to meet with MTD, SBCAG and Cities as appropriate to develop an integrated regional strategy for alternative transportation. Further directed staff to begin preparation of individual PSR's and/or cost estimates for individual projects; to Consider the Schools Safety Program as a potential project and to Return to the Board on July 10, 2001 for final discussion and decision making on priority ranking. The motion carried unanimously.

- 7) COUNTY EXECUTIVE OFFICE File Reference No. 01-00707

HEARING - Consider recommendations regarding Santa Barbara County Employees' University, as follows: (EST. TIME: 40 MIN.)

- a) Accept a presentation and report from the Employees' University Governing Council;
- b) Recognize those employees who have completed their certificate requirements.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Acted on as follows:

Recognized employees and directed staff to return to the Board as appropriate with a presentation and report from the Employees' University Governing Council.

- 8) SUPERVISOR MARSHALL File Reference No. 01-00423

HEARING - Consider recommendations regarding the Tenant Housing Security and Fairness Proposal, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Discuss the Tenant Housing Security and Fairness Proposal;
- b) Conceptually adopt the Tenant Housing Security and Fairness Proposal;
- c) Direct County Counsel to draft an ordinance implementing the proposed concepts and return to your Board within 60 days.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Continued, as follows: July 24, 2001; 2:00 PM time certain. The motion carried unanimously.

Adjourn to June 5, 2001

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET
SANTA BARBARA

Announcements

THE MEETING OF MAY 22, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY MAY 24, 2001, AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MAY 21, 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 OFFICE OF THE COUNTY ADMINISTRATOR AND THE CLERK OF THE BOARD OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MAY 29, 2001; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, JUNE 5, 2001 IN SANTA BARBARA.

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