

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

January 23, 2001

COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU
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

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

9:00 A.M. Reconvene to Regular Session

Roll Call

Invocation: Lisa Stoltz, Public Health

Report from Closed Session

The Board took the following actions:

By a vote of 5-0, the Board approved participation by the Sheriff as an interested party in the Fraser Disability Retirement Proceeding and the Swopes Disability Retirement Proceeding.

Approval of Minutes of the January 9, 2001 meeting

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

Administrative Agenda

Honorary Resolutions

A-1) PROBATION [File Reference No. 01-00293](#)

Acknowledge the presentation of a two-year Certificate of Accreditation from Sondra Jacoby, Executive Director, Santa Barbara County Medical Society, on behalf of the Probation Department, Public Health Department and Alcohol, Drug and Mental Health Services.

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

A-2) SHERIFF [File Reference No. 00-00137](#)

Acknowledge and commend the Sheriff's Department and Jail medical and mental health staff for being awarded a two year accreditation by the California Medical Association for the Santa Barbara County Jail's health care delivery system.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: February 6, 2001. The motion carried unanimously.

A-3) SUPERVISOR ROSE [File Reference No. 01-00276](#)

Adopt a resolution to honor the service of Goleta Chamber of Commerce Chairwoman Maria Raso.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-21

The motion carried unanimously.

A-4) SUPERVISOR SCHWARTZ [File Reference No. 01-00274](#)

Adopt a resolution of commendation for the 2000 Carpinterian of the Year.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-19

The motion carried unanimously.

A-5) SUPERVISOR SCHWARTZ [File Reference No. 01-00275](#)

Adopt a resolution of commendation for the 2000 Junior Carpinterian of the Year.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-20

The motion carried unanimously.

Administrative Items

A-6) AUDITOR-CONTROLLER [File Reference No. 01-00297](#)

Receive and file the Auditor's Report on the Schedule of Deposits and Investments in the Santa Barbara County Treasury Pool as of September 30, 2000, and the Auditor's Report on Compliance with Investment Policies.

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

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 01-00303](#)

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

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

A-8) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 01-00304](#)

Consider recommendations regarding Amendment No. 1 to the Agreement for Data Synthesis & Model Development with L.C. & Associates, First, Second and Third Districts, as follows:

a) Increase the amount of the contract from \$72,000 to not to exceed \$152,000;

b) Increase the 15% contingency fund by \$8,800 to not to exceed \$22,800;

c) Extend the contract end date from December 31, 2000 to December 31, 2001.

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

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 01-00302](#)

Approve budget revision requests. (01-21,902) (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) Fire Department [File Reference No. 01-00286](#)

Approve an Equipment Loan Agreement between the County of Santa Barbara and UCSB Sedgwick Ranch allowing the use of a fire pump, that has been taken out of service at Station 23, to enhance the Fire Department's ability to provide protection for the Ranch Research Facilities.

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

A-11) GENERAL SERVICES [File Reference No. 01-00298](#)

Approve and execute the Supplemental Lease Agreement No. 5 between the United States of America, Department of Veteran's Affairs (VA) and the County of Santa Barbara for the VA's use of the medical facility, located at 4440 Calle Real, exercising their option to extend the lease term from April 1, 2001 through March 31, 2002, Second 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-12) PARKS [File Reference No. 01-00291](#)

Adopt a personnel resolution, effective January 22, 2001, as follows:

i) Add: One, three-quarter (0.75) time Civil Engineering Associate III (#1547), Range 580 (\$4,377 - \$5,344 per month);

ii) Delete: One, full-time (1.0) Civil Engineering Associate III (#1547), Range 580 (\$4,377 - \$5,344 per month).

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-23

The motion carried unanimously.

A-13) Personnel

[File Reference No. 01-00295](#)

Adopt the proposed revisions of Civil Service Rules 511, 512, 613 and 717 regarding the means of correspondence that the Personnel department may use to contact applicants.

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

A-14) Personnel

[File Reference No. 01-00296](#)

Adopt one (1) resolution effective January 22, 2001 as follows: (01-21,887)

a) ADD POSITION Add: One (1.0 FTE) unfunded Personnel Assistant-Restricted (Class #5697), Range 528 (\$3,377-\$4,123 per month).

b) REALLOCATE POSITION

i) Add: One (1.0 FTE) Departmental Data Processing Specialist, Senior-Restricted (Class #2176), Range 542 (\$3,622-\$4,421 per month)

ii) Delete: One (.5 FTE) Departmental Data Processing Specialist, Senior-Restricted (Class #2176), Range 542.

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

A-15) PLANNING AND DEVELOPMENT

[File Reference No. 01-00287](#)

Consider recommendations regarding a contract for preparation of focused Housing Element amendments and Housing Strategy recommendations, as follows:

a) Approve and execute a contract with the firm of Hamilton, Rabinovitz and Alschuler, Inc., (not a local vendor) in the amount of \$100,000, for preparation of focused Housing Element amendments and Housing Strategy;

b) Authorize the Director of Planning and Development to issue a Notice to Proceed.

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-16) PLANNING AND DEVELOPMENT

[File Reference No. 01-00288](#)

Consider recommendations regarding the Brown Open Space Easement, Third District, as follows:

a) Adopt a resolution of findings accepting and approving a revised Grant of Open Space Easement, on APN 135-340-009, to protect and preserve the former site of the historic Hartley House at Keenan Road;

b) Execute the Grant of Open Space Easement by Rick Brown and direct its recordation.

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

a) Adopted.

RESOLUTION NO. 01-22

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

A-17) PLANNING AND DEVELOPMENT and PUBLIC WORKS [File Reference No. 01-00290](#)

Authorize the Director of Public Works to negotiate with the California Conservation Corps to implement the Union Valley Parkway Landscaping project extending from Boardwalk Lane to Hummel Drive, Orcutt area, Fourth District.

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

A-18) PROBATION [File Reference No. 01-00294](#)

Consider recommendations regarding an Amendment to a Professional Services Subcontract Agreement and a Payroll Contract for the Juvenile Crime Prevention grant for the Lompoc Valley, as follows: (01-21,896)

a) Approve and execute an amendment to the agreement with Family Service Agency, for the Family Resource Center, Families and Schools Together, Mothers and Sons and First Offender (CODE) components extending the contract end date from December 30, 2000 to June 30, 2001, in an amount not to exceed the one year maximum of \$290,129;

b) Approve and execute a contract with James C. Ames for grant project evaluation services in the amount of \$19,174 for the period of February 5, 2001 through June 30, 2001.

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

A-19) PUBLIC HEALTH [File Reference No. 01-00277](#)

Approve and execute an Agreement with Daniel Flores, M.D., contractor on payroll, to provide professional medical services, as a primary care physician, at the Santa Maria Clinic in an amount not to exceed \$252,000 plus benefit cost of approximately \$28,000, for the period of January 22, 2001 through June 16, 2002.

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

A-20) PUBLIC HEALTH [File Reference No. 01-00278](#)

Approve and execute the Standard Agreement with the State of California for the Emergency Medical Services Appropriation (EMSA) to the California Healthcare for Indigents Program (CHIP) for Fiscal Year 2000-01 in no specific allocation amount.

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

A-21) PUBLIC HEALTH [File Reference No. 01-00279](#)

Approve the current membership of the County of Santa Barbara's Child Care Planning Council.

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

A-22) PUBLIC HEALTH [File Reference No. 01-00280](#)

Approve the 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 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 Marshall, that this matter be Approved. The motion carried unanimously.

A-23) PUBLIC WORKS [File Reference No. 01-00282](#)

Approve the Statement of Final Quantities for work performed and materials supplied by the Contractor, Union Asphalt, Inc. (a local vendor) for the Foxen Canyon Road Pavement Rehabilitation project, mile post 15.0-19.0, Project No. 862034 in the amount of \$468,361.09, Fifth District.

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

A-24) SHERIFF [File Reference No. 01-00284](#)

Authorize the Purchasing Agent to negotiate a Sole Source Agreement for the design and installation of a touch-screen security control system from Technical Systems, Inc. (not a local vendor) to replace the current security control system in the northwest wing of the Santa Barbara County Main Jail in an amount not to exceed \$500,000 and waive the requirement for a competitive bid process.

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

A-25) SOCIAL SERVICES [File Reference No. 01-00281](#)

Approve the County of Santa Barbara Family Preservation and Support Program Final Budget for Fiscal Year 2000-01.

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

A-26) SUPERVISOR ROSE [File Reference No. 01-00305](#)

Approve the appointment of Sharon R. Hoshida to the Affirmative Action Commission, Second District.

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

Hearing RequestsA-27) COUNTY EXECUTIVE OFFICE[File Reference No. 01-00300](#)

HEARING - Receive a report on Management to Line Staff Ratios, as follows: (EST. TIME: 20 MIN.)

- a) Accept the Report on Management to Line Staff Ratios from the Labor-Management Collaborative;
- b) Request the Collaborative to periodically perform the analysis outlined in this report.

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: February 6, 2001.

The motion carried unanimously.

A-28) COUNTY EXECUTIVE OFFICE[File Reference No. 01-00301](#)

HEARING - Consider recommendations regarding the Five-Year Capital Improvement Program (CIP) and Fiscal Year 2001-02 Capital Budget, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Approve in concept the projects included in the Fiscal Year 2001-02 CIP;
- b) Approve in concept the \$76,781,000 included in the CIP for the FY 2001-02 Capital Budget;
- c) Refer the CIP to the Planning Commission and request analysis of major public works projects recommended for planning, initiation or construction during FY 2001-02 for conformity with the County Comprehensive Plan;
- d) Take final action to adopt the FY 2001-02 Capital Budget in June after considering the Proposed 2001-02 Operating Budget.

Scheduled Presentations:

Introduction - County Administrator's Office (EST. TIME: 5 MIN.)

Public Works Projects (EST. TIME: 30 MIN.)

Parks Projects (EST. TIME: 5 MIN.)

County Building and Deferred Building Maintenance Projects
(EST. TIME: 25 MIN.)

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: February 27, 2001.

The motion carried unanimously.

A-29) LOCAL AGENCY FORMATION COMMISSION [File Reference No. 01-00299](#)

HEARING - Receive a staff presentation regarding AB 2838 (Hertzberg). (EST. TIME: 45 MIN.)

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: February 6, 2001.

The motion carried unanimously.

A-30) PARKS [File Reference No. 01-00292](#)

HEARING – Consider recommendations regarding the adoption of two resolutions revising Parks fees, as follows: (FROM JANUARY 23, 2001) (EST. TIME: 30 MIN.) (01-21,899)

- a) Adopt resolutions revising fees at Cachuma Lake and Jalama Beach County Parks and deleting the Courthouse Mural Room use fee;
- b) Approve a Notice of Exemption pursuant to California Environmental Quality Act guidelines.3) HEARING - Consider recommendations regarding the adoption of two resolutions revising Parks fees, as follows: (FROM JANUARY 23, 2001) (EST. TIME: 30 MIN.) (01-21,899)
- c) Adopt resolutions revising fees at Cachuma Lake and Jalama Beach County Parks and deleting the Courthouse Mural Room use fee;
- d) Approve a Notice of Exemption pursuant to California Environmental Quality Act guidelines.

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:

Hearing set for February 13, 2001.

The motion carried unanimously.

A-31) PLANNING AND DEVELOPMENT [File Reference No. 01-00289](#)

Set date to consider the request of Jeffrey Frey, agent for Lawrence Redman, to approve the Redman Agricultural Preserve Replacement Contract, Case No. 98-AP-022, APN 099-210-068, located approximately two miles south of State Highway 246 at the southern terminus of Mail Road, Lompoc area, Third District. (SET DATE ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set on the Administrative Agenda, as follows:

Date set for March 6, 2001 on Administrative Agenda. The motion carried unanimously.

A-32) PUBLIC WORKS [File Reference No. 01-00283](#)

HEARING - Consider recommendations regarding the mid-year report for Project Clean Water, as follows: (EST. TIME: 60 MIN.)

- a) Receive and file the mid-year report on Project Clean Water;
- b) Consider nominating the Project Clean Water Manager to the City of Santa Barbara "Creek

Restoration and Water Quality Improvement Program Citizen Advisory Committee."

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 6, 2001. The motion carried unanimously.

A-33) COUNTY COUNSEL [File Reference No. 01-00310](#)

Approve and authorize the Chair to sign a letter to the California Gambling Control Commission requesting the Commission extend the May 15, 2001 deadline for gaming devices to be licensed and operational in order to allow the County to enter into a Memorandum of Understanding with the Santa Ynez Band of Mission Indians to more fully mitigate the impacts of the Casino Expansion.

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

A-34) COUNTY EXECUTIVE OFFICE and OFFICE OF EARLY CARE AND EDUCATION [File Reference No. 01-00311](#)

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

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

Public Comment Period

RE: Introduction of John Clinton Silva from St. Joseph's High School in Santa Maria as Fourth District Supervisor for the Day – Fourth District Supervisor Joni Gray addressed the Board.

RE: Prop 215 Medical Cannabis Issues - Patrick Fourney and Dr. David Bearman addressed the Board.

RE: Toro Canyon Property Issues - John Thorndike addressed the Board.

RE: Oak Tree Protection Issues - Raymond Appleton addressed the Board.

RE: Traffic and Population Issues - Matt Richards addressed the Board.

RE: Nurse Shortage in Workforce - Sister Janet addressed the Board.

RE: Report on the Friday, January 19, 2001, Fire Involving Culverts and Storm Drains at Hollister and Turnpike Roads - Sheriff Commander Deborah Linden and Fire Battalion Chief Jim Harrison addressed the Board.

Departmental Agenda -- Public Hearings

- 1) SHERIFF [File Reference No. 00-00176](#)
- HEARING - Consider the adoption (Second Reading) of a Fee Ordinance that seeks reimbursement of expenses related to the removal and storage of the deceased. (EST. TIME: 15 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows: Read title, waived reading of ordinance in its entirety. Introduction approved; adoption (second reading) set for February 6, 2001. The motion carried unanimously.**
- 2) GENERAL SERVICES, PUBLIC WORKS and OFFICE OF EMERGENCY SERVICES [File Reference No. 00-00208](#)
- HEARING - Accept a staff presentation on the impacts of the volatility of electrical power supply and demand on County services and infrastructure. (EST. TIME: 45 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Acted on as follows: Received and filed presentation.**
- The motion carried unanimously.**
- 3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 00-00197](#)
- HEARING - Approve the Agreement between Alcohol, Drug and Mental Health Services and the Auditor-Controller for the provision of accounting services to ADMHS by the Auditor-Controller as specified in the agreement. (EST. TIME: 30 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Marshall, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.**
- 4) PLANNING AND DEVELOPMENT [File Reference No. 00-00206](#)
- HEARING - Approve and authorize the Chair to execute a letter to the Minerals Management Service, commenting on the scope of the forthcoming five-year oil and gas-leasing program for Outer Continental Shelf (OCS) lands. (EST. TIME: 1 HR.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
- A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**5) PLANNING AND DEVELOPMENT[File Reference No. 01-00308](#)

HEARING - Allocate the 2001 Coastal Resource Enhancement Fund Grants, as follows: (EST. TIME 1 HR. 15 MIN.)

- a) Approve 12 CREF awards in the 2001 cycle pursuant to staff recommendations and staff recommended preliminary conditions of award;
- b) Direct staff to prepare the required budgetary transfers and contractual agreements with grantees, including final grant conditions, for approval by the Board of Supervisors.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Project	Acquisition	General
I.V. Ocean Bluff	\$ 57,500	
Arroyo Hondo	\$ 300,000	
Summerland Greenwell Preserve		\$ 16,000
Rincon Park Day Use Area	\$ 28,500	
Arroyo Burro Beach Fireline/Utilities		\$ 47,200
Goleta Beach Parking Lot Reinforcement		\$ 36,500
Del Playa Pelican Park, Water Meter		\$ 10,000
Snowy Plover & Coastal Access		\$ 25,000
Cabrillo Aquarium Technology		\$ 46,142
Exploring the Seashore Exhibit		\$ 26,000
15-Pasenger Van	\$ 16,500	
Land and Sea Mammals Exhibit		\$ 21,500
Waves on Wheels 1	\$ 25,000	
I. V. Coastal Access Stairways		\$ 25,000
West Beach Dredging	\$ 25,000	
Total	\$ 357,500	\$ 348,342

1 Grantee has one year to commence project or award reverts back to CREF for future allocation.

2 Grantee has 4 months to submit a detailed project description, budget, and schedule for approval by the Board of Supervisors. If grantee fails to meet this date, then the \$25,000 grant goes to the Cabrillo Aquarium project.

The motion carried by the following vote:

Ayes: 3 - Supervisor Rose, Supervisor Marshall and Supervisor Schwartz

Noes: 2 - Supervisor Gray and Supervisor Urbanske

6) PLANNING AND DEVELOPMENT[File Reference No. 00-00101](#)

HEARING - Consider recommendations regarding the Director's Annual Report on the Montecito Growth Management Ordinance, as follows: (FROM DECEMBER 12, 2000) (EST. TIME: 45 MIN.)

- a) Review the Planning and Development Director's annual status report regarding health and safety findings relative to continuing the Montecito Growth Management Ordinance no. 3916;
- b) Determine that the public health and safety continues to be jeopardized by residential construction so that the continuation of the Montecito Growth Management Ordinance is necessary due to resource and service constraints;

- c) Provide direction to staff on a proposal to add a point category to the Montecito Growth Management Ordinance regarding the acceptance of voluntary conservation easements.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on as follows:

Schwartz/Rose

- a) and b) Approved.

Schwartz/Marshall

- c) Directed staff to not move forward on the proposed addition of a point category to the Montecito Growth Management Ordinance regarding the acceptance of voluntary conservation easements.

7) PLANNING AND DEVELOPMENT

[File Reference No. 00-00145](#)

HEARING - Receive the Director's report on the 2000 Annual Goleta Growth Management Report, Second and Third Districts, as follows: (FROM JANUARY 16, 2001) (EST. TIME: 15 MIN.)

- a) Determine that public health and safety continue to be jeopardized by residential construction and find that although additional residential development in Goleta does adversely affect the levels of service provided to the existing community, the benefits of providing well designed, appropriately sited affordable housing may outweigh adverse effects on public services and collection of development impact mitigation fees will address these shortcomings in the future;

- b) Find that the Goleta Growth Management Ordinance environmental impact report (88-EIR-20) and the Goleta Community Plan EIR (91-EIR-13) and supplemental EIR (95-SD-2) are adequate for review of the proposed ordinance amendment and no further environmental review is required pursuant to California Environmental Quality Act § 15162;

- c) Adopt an amendment (Second Reading) to § 35A-13.1.1 of the Goleta Growth Management Ordinance to extend to 2005 the period of time within which an outpatient clinic operated and owned or leased by the federal government may receive a priority allocation.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) Approved the GGMO Finding Language as follows:

Determine that public health and safety continue to be jeopardized by residential construction. Notwithstanding the health and safety impacts which may be associated with housing development, well designed and appropriately sited affordable housing is an important community need, as recognized by the exemption for affordable housing presently included in the Goleta Growth Management Ordinance.

- b) Approved.

- c) Adopted.

ORDINANCE NO. 4411

The motion carried unanimously.

ADJOURNMENT

Adjourn to February 6, 2001

County Administration Building

Board Hearing Room

105 East Anapamu

Santa Barbara

ADJOURN

Announcements

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

THE MEETING OF JANUARY 23, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JANUARY 25, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

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