

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 06, 2004

**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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
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 and Supervisor Centeno
Absent: Supervisor Gray

Invocation: Wendy Sims-Moten, County Administrator's Office

Report from Closed Session

No reportable action taken.

Approval of Minutes of the March 23, 2004 meeting

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

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

Approval of Minutes of the March 29, 2004 meeting

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

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

Administrative Agenda

Resolutions to be Presented at 9:00 AM

A-1) SUPERVISOR ROSE

[File Reference No. 04-00323](#)

Adopt a resolution proclaiming April as Sexual Assault Awareness Month.

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

RESOLUTION NO. 04-079

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray

Resolutions to be Presented at 2:00 PM

A-2) SUPERVISOR ROSE [File Reference No. 04-00321](#)

Adopt a resolution celebrating the 40th Anniversary of Planned Parenthood of Santa Barbara, Ventura and San Luis Obispo Counties, Inc.

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

RESOLUTION NO. 04-080

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-3) SUPERVISOR ROSE [File Reference No. 04-00322](#)

Adopt a resolution proclaiming April 2004 as Autism Awareness Month.

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

RESOLUTION NO. 04-081

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-4) SUPERVISOR ROSE [File Reference No. 04-00324](#)

Adopt a resolution proclaiming April as Fair Housing Month.

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

RESOLUTION NO. 04-082

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-5) SUPERVISOR SCHWARTZ [File Reference No. 04-00320](#)

Adopt a resolution recognizing the establishment of the Marjorie Luke Theatre on the Santa Barbara Junior High School Campus.

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

RESOLUTION NO. 04-083

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray

Administrative ItemsA-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00342](#)

Consider recommendations regarding a contract amendment with Casa Pacifica for Fiscal Year 2003-04, as follows:

a) Approve and execute a contract amendment with Casa Pacifica (a local provider) to provide additional appropriate efficient and effective services to children with emotional disturbances in the amount of \$285,000, for the period of July 1, 2003 through June 30, 2004 for a total amount not to exceed \$1,018,333;

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00330](#)

Approve and authorize the Chair to execute the Cooperative Agreement with the Land Trust for Santa Barbara for the construction of the Carpinteria Salt Marsh Enhancement Plan, First District.

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

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00319](#)

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 by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-9) GENERAL SERVICES [File Reference No. 04-00329](#)

Approve and execute a Lease Agreement with Cingular Wireless for the placement of a wireless communication facility, consisting of radio equipment cabinets and panel antennas, on the roof of the Betteravia Government Center Building at 2125 Centerpointe Parkway, Santa Maria for the period of March 31, 2004 to March 31, 2014 with two optional renewal periods of five (5) years each, in the amount of \$19,200 per year, subject to an annual cost of living adjustment (CPI), Fifth District.

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

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

A-10) GENERAL SERVICES

[File Reference No. 04-00341](#)

Consider recommendations regarding loans for construction costs of Casa Nueva, 260 N. San Antonio Rd., Second District., as follows:

- a) Approve and execute Promissory Notes allowing for the loan of \$220,000 from the County of Santa Barbara to Air Pollution Control District in the amount of \$154,000 and Santa Barbara County Association of Governments in the amount of \$66,000 to be repaid over eight years and require monthly payments of \$2,722.77;
- b) Approve budget revisions to transfer funds from General Services to APCD and SBCAG.

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

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

The motion carried by the following vote:

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

A-11) FIRE

[File Reference No. 04-00343](#)

Approve and execute a Ground Lease Agreement with the United States Department of Agriculture, Forest Service allowing the USFS to use approximately 14,400 square feet of a County owned parcel located at the corner of Highway 166 and Newsome Street (APN 149-040-011), New Cuyama, for the construction of an office structure and equipment garage for a period of twenty (20) years, Fifth District.

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

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

A-12) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 04-00338](#)

Authorize the Director of Housing and Community Development to execute a loan amendment to defer repayment of a loan made by the County to Transition House in 1992 for twenty years at the end of which time it will be forgiven.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Authorized. The motion carried by the following vote:

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

A-13) PARKS [File Reference No. 04-00331](#)

Approve a request from the Santa Barbara Bowl Foundation for twelve (12) additional mid-week variances during the 2004 concert season at the Santa Barbara Bowl, First District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried by the following vote:

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

A-14) PUBLIC HEALTH [File Reference No. 04-00332](#)

Consider recommendations regarding the Santa Maria Animal Center, Fifth District, as follows:

a) Adopt a Resolution to recognize the Wendy P. McCaw Foundation and the Santa Barbara County Animal Care Foundation for their commitments to the new Santa Maria Animal Center;

b) Authorize the Public Health Department to name portions of the new Santa Maria Animal Shelter in honor and recognition of their commitments.

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

a) Adopted.

RESOLUTION NO. 04-084

b) Authorized.

The motion carried by the following vote:

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

A-15) PUBLIC HEALTH [File Reference No. 04-00333](#)

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 Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried by the following vote:

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

A-16) PUBLIC HEALTH [File Reference No. 04-00334](#)

Approve a waiver of the competitive bid requirement and authorize the Purchasing Manager to enter into an agreement with Parata Systems, Inc. (not a local vendor) for a robotic prescription dispensing system in the amount of \$179,000 that includes computer interface, installation, and tax for the Santa Maria Public Health Clinic.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried by the following vote:

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

A-17) PUBLIC HEALTH [File Reference No. 04-00335](#)

Approve and execute an agreement with Wonuk Lee, M.D. to provide professional medical services at the County Health Clinics for the period March 29, 2004 through June 19, 2005, in an amount not to exceed \$75,000 plus benefits.

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

A-18) PUBLIC WORKS [File Reference No. 04-00328](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by American Asphalt South, Inc. (not a local vendor) for Construction of 2003-04 County Wide, Measure "D" Preventive Maintenance Application of Slurry Seal (County Project No. 820498), in the amount of \$575,611.08, First, Second, Third and Fourth Districts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried by the following vote:

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

A-19) PUBLIC WORKS [File Reference No. 04-00345](#)

Consider recommendations regarding the San Jose Creek North Class I Bike Lane (County Project No. 862085) Second District, as follows:

a) Approve and authorize the Chair to execute an agreement with Bengal Engineering, LP (a local vendor) for preliminary engineering services for the period of March 1, 2004 through June 30, 2005, in an amount not to exceed \$399,840;

b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$20,000.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

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

A-20) SOCIAL SERVICES [File Reference No. 04-00340](#)

Approve and execute amendments to the scope of work agreements with Work, Inc., Work Training Programs Inc. and Curtis and Associates (a.k.a. ACS) rescinding funding (except closeout costs) for the provision of job placement and job retention services under the Department of Labor Welfare-to-Work Grant Program in response to legislation passed effective January 23, 2004.

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

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

Board of Supervisors

A-21) SUPERVISOR MARSHALL

[File Reference No. 04-00327](#)

Approve the appointment of Carla Frisk to the Santa Barbara County Planning Commission, Third District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried by the following vote:

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

A-22) SUPERVISOR MARSHALL

[File Reference No. 04-00336](#)

Approve the appointment of Ron Bensen to the Santa Ynez Valley General Plan Advisory Committee, Third District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried by the following vote:

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

Hearing Requests

A-23) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00325](#)

Set a hearing to consider recommendations regarding the Annual Maintenance Plan, All Districts, as follows:

- a) Consider the approval of the projects described in the Annual Maintenance Plan;
- b) Certify the addenda to the District's Program EIR that have been prepared for the projects described in the Annual Maintenance Plan;
- c) Direct the District to have the staff report regarding the Annual Maintenance Plan available to interested parties on June 10, 2004.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 22, 2004 (EST. TIME: 45 MIN.) The motion carried by the following vote:

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

A-24) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00337](#)

Schedule hearings for the Fiscal Year 2004-05 Proposed Budget (Operating Plan) to begin on Monday, June 7, 2004, and continuing, if necessary, through Friday, June 18, 2004, with specific hearings scheduled for Monday, June 7, 2004, Wednesday, June 9, 2004 and Friday, June 11, 2004. (There is no scheduled Board Hearing on Tuesday, June 8, 2004, in order to allow for the Proposed Budget 2004-05 hearings)

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 7, 2004, and continuing, if necessary, through Friday, June 18, 2004, with specific hearings scheduled for Monday, June 7, 2004, Wednesday, June 9, 2004 and Friday, June 11, 2004. The motion carried by the following vote:

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

A-25) PLANNING AND DEVELOPMENT [File Reference No. 04-00272](#)

Set a hearing to receive a quarterly report on energy platform/facility inspections, audits and emergency response drills.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 4, 2004 (EST. TIME: 45 MIN.) The motion carried by the following vote:

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

A-26) PLANNING AND DEVELOPMENT [File Reference No. 04-00344](#)

Set a hearing to consider a response to the California Coastal Commission's action to certify, with modifications, the Carpinteria Greenhouse Program LCP amendment.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: April 20, 2004 (EST. TIME: 90 MIN.) The motion carried by the following vote:

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

A-27) PUBLIC WORKS

[File Reference No. 04-00326](#)

Set a hearing to consider adoption of a resolution adopting a Fee Schedule for the Department of Public Works, Water Resources Division to review items submitted to Planning and Development to reduce storm water pollutions as part of the County's Storm Water Management Plan.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: April 27, 2004 (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

Approval of Administrative Agenda

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

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

[File Reference No. 03-00094](#)

PUBLIC COMMENT

Accepted Public Comment

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (03-00,094)**

RE: Various County Issues - Floyd Meyer addressed the Board.

RE: Santa Barbara Rescue Mission - Richard Robinson addressed the Board.

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

RE: Food Bank / Prescription Drugs for Seniors and "Peace" Throughout our Community - Sister Janet Corcoran Addressed the Board.

RE: United Domestic Workers of America for Higher Wages - Christa Indriolo, Petra Lowen, Esteban Lopez, Gloria Campos, Eva Guerra, Maria Arias addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1 to May 4, 2004.

1) PLANNING AND DEVELOPMENT

[File Reference No. 04-00070](#)

HEARING - Consider recommendations regarding the Zoning Ordinance Reformatting Project, as follows:

- a) Receive a progress report regarding the Zoning Ordinance Reformatting Project;
- b) Affirm the Zoning Ordinance Reformatting Project team's direction on the Zoning Ordinance Reformatting Project, based on the recommended draft Development Code Outline prepared by Crawford, Multari & Clark; and;
- c) Direct staff to return on June 22, 2004, to present a second status report and recommendations.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: May 4, 2004.

The motion carried by the following vote:

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

2) PUBLIC WORKS

[File Reference No. 04-00243](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Section 23-11.1 of the Santa Barbara County Code to add Green Curb Markings indicating Limited Parking to the list of curb marking colors, all Districts. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: April 13, 2004.

The motion carried by the following vote:

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

3) PUBLIC WORKS

[File Reference No. 04-00241](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Section 23-13.5 of the Santa Barbara County Code, adding weight limit restrictions of 14,000 pounds gross to several roads in the Santa Ynez Valley, Third District. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Read title; waived reading of the ordinance in it's entirety. Introduction approved as amended to include the following language: "This section shall not apply to the vehicles exempted by Vehicle Code Section 35714 as it exists or may be hereafter amended." Adoption (second reading) of Ordinance set for April 13, 2004.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00178](#)

HEARING - Consider recommendations regarding the Five Year Capital Improvement Program, for Fiscal Years 2004-09, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Consider the Planning Commission's findings regarding the conformity to the Comprehensive Plan of major public works projects recommended for planning, initiation or construction during FY 2004-05;
- b) Approve in concept projects included in the Capital Improvement Program fiscal years 2004-09;
- c) Approve in concept the proposed capital budget of \$71,527,000 for FY 2004-05;
- d) Defer final action to adopt FY 2004-05 capital budget during scheduled budget hearings in June.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) Accepted findings.
- b) and c) Conceptually approved.
- d) Deferred final action to scheduled budget hearings in June, 2004.

The motion carried by the following vote:

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

5) GENERAL SERVICES

[File Reference No. 04-00227](#)

HEARING - Receive report regarding the status of the Workers' Compensation Fund for the County of Santa Barbara. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed staff report and conducted public hearing.

2:00 P.M. Presentation of Resolutions and Awards

Planning Items and Public Hearings

6) PUBLIC HEALTH[File Reference No. 03-01159](#)

HEARING - Consider recommendations regarding the Septic System Sanitary Survey for Santa Barbara County, as follows: (EST. TIME: 1 HR.)

- a) Direct Public Health Department staff to continue disbursement of State septic-to-sewer conversion funds to public sewer agencies working with interested homeowner groups to fund engineering studies for sewer extension projects;
- b) Direct Public Health Department staff to continue working with Planning & Development Department staff to incorporate information and recommendations from the Septic System Sanitary Survey for Santa Barbara County into the General Plan process;
- c) Direct Public Health Department staff to continue working with local sewer agencies and septic tank pumpers to explore the need for a septage treatment facility in Santa Barbara County.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed staff report and conducted public hearing.

a) Directed.

b) Directed Public Health Staff and the Planning and Development Staff to use the Sanitary Survey as a "Working Tool" in the General Plan process.

c) Directed.

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT[File Reference No. 04-00176](#)

HEARING - Consider the Hagemann appeal of the Planning Commission's March 19, 2003 denial of a Coastal Development Permit (01CDP-00000-00158) to approve a previously constructed, unpermitted horse corral and associated grading, located at 482 Ortega Ridge Road (APN 005-090-052), Summerland Community Planning Area, First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project, specified in the Planning Commission Action Letter dated March 21, 2003;
- b) Deny the appeal, upholding the Planning Commission's denial of Coastal Development Permit application 01CDP-00000-00158;
- c) Deny the Coastal Development Permit 01CDP-00000-00158.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report and conducted public hearing.

a) Adopted.

b) Denied the appeal.

c) Denied the Coastal Development Permit (01CDP-00000-00158).

The motion carried unanimously.

Adjourn to April 13, 2004

BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA

Adjourn

Announcements

THE MEETING OF APRIL 6, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 8, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>