County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY May 21, 2002

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

Invocation: Sara Lindgren, Public Works Department

Report from Closed Session

The Board took the following actions:

By a vote of 5-0, the Board ratified a compromise and release of \$40,000 in the William Cayton workers compensation case.

By a vote of 5-0, the Board ratified a compromise and release of \$75,000 in the Jerry Banks workers compensation case.

By a vote of 5-0, the Board authorized the chair to execute a license agreement with the Santa Ynez Airport Authority for use of the county road yard for parking of fire trucks and related fire fighting equipment by the United States Forest Service.

Details of these actions may be obtained by contacting the office of County Counsel.

Approval of Minutes of the May 14, 2002 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) <u>SUPERVISOR GRAY</u>

File Reference No. 02-00526

Adopt a resolution recognizing Arguello, Inc., winners of the 2001 Safety Award for Excellence from the Minerals Management Service.

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

RESOLUTION NO. 02-192

The motion carried unanimously.

A-2) <u>SUPERVISOR GRAY</u>

File Reference No. 02-00527

Adopt a resolution honoring the 35th anniversary of the Community Action Commission of Santa Barbara County.

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

RESOLUTION NO. 02-193

The motion carried unanimously.

Administrative Items

A-3) AUDITOR-CONTROLLER

File Reference No. 02-00528

Accept the filing of the Santa Barbara County Proposed Budget for Fiscal Year 2002-03 in the format prescribed by the State Controller and required by California Government Code Sections 29062 and 29065.5.

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

A-4) BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 02-00521

Consider the acceptance of grant funds from the US Bureau of Reclamation and applications to the State Water Resources Control Board, as follows:

- a) Accept grant funds from the US Bureau of Reclamation to the County Water Agency, as follows:
- i. Reprinting the brochure entitled Sustainable Landscaping: Resource Efficient Landscapes for the Central Coast (\$5,700);
 - ii. Implementing a Water Efficiency Advertising Campaign (\$15,000);
- b) Concur with applications to the State Water Resources Control Board for Proposition 13 grant funds to Project Clean Water, as follows:

- i. Implementation of the Green Gardener Certification Program (\$73,000);
- ii. Continuation of the Santa Barbara Coastal Bioassessment Program (\$60,000).

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

- a) Accepted.
- b) Approved.

The motion carried unanimously.

A-5) <u>CHILD SUPPORT SERVICES</u>

File Reference No. 02-00525

Approve and execute Amendment No. 3 to the lease agreement with Francis D. and Alida Freda for approximately 5,000 square feet of office space located at 401 East Ocean Avenue, Lompoc, renewing the term for the period of July 1, 2002 through June 30, 2007, including 2 renewal options of three years each, in the amount of \$5,750, Fourth District.

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

A-6) CHILD SUPPORT SERVICES

File Reference No. 02-00531

Consider a request for waiver of competitive bid in the purchase of an upgrade to Payment Processing System, as follows:

- a) Authorize the Purchasing agent to procure an upgrade to the Payment Processing System from IKON Business Systems Services (not a local vendor) without being required to conduct a formal bid process;
- b) Authorize the expenditure of \$72,000 for the purpose of upgrading the IKON Business System Services Payment Processing System.

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

a) and b) Authorized.

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE

File Reference No. 02-00537

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

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

A-8) GENERAL SERVICES

File Reference No. 02-00535

Authorize the County Surveyor to prepare the necessary documents to execute a voluntary merger of two County-owned properties (APN 028-162-29 and -36) into one parcel in connection with the District Attorney building project, First District.

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

A-9) GENERAL SERVICES

File Reference No. 02-00520

Consider recommendations regarding the Green Team Annual Update and Integrated Pest Management Annual Update, as follows

- a) Accept the Green Team's April 2001- April 2002 Annual Update;
- b) Accept the Grounds Management Committee 2002 Annual Update regarding the Integrated Pest Management Strategy.

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

a) and b) Accepted.

The motion carried unanimously.

A-10) GENERAL SERVICES

File Reference No. 02-00534

Consider recommendations regarding the Vandenberg Village Library Addition (Project No. E82302/8524), Third District, as follows:

- a) Approve Amendment No. 1 to the contract with Smith Electric Service for additional improvements, in the amount of \$39,647 for a total not to exceed \$224,005;
- b) Accept the Notice of Completion for the project.

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

- a) Approved.
- b) Accepted.

The motion carried unanimously.

A-11) <u>GENERAL SERVICES</u>

File Reference No. 02-00536

Consider recommendations regarding the Santa Maria Juvenile Hall/ Court Expansion Project (No. 8614/8621), Fifth District, as follows:

- a) Approve the plans and specifications for the project;
- b) Authorize the General Services Department to advertise the project for public bidding;
- c) Approve and execute Amendment No. 1 to the agreement with RA & Associates in the amount of \$162,226.67 for additional design services associated with the project, for a total in the amount of \$1,069,646.67 plus \$15,000 for reimbursable expenses.

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

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

The motion carried unanimously.

A-12) PARKS

File Reference No. 02-00533

Consider recommendations regarding the assignment of the Brown Pelican Restaurant Concession Agreement, Second District, as follows:

- a) Approve and execute the Assignment and Assumption of Concession Agreement between the County of Santa Barbara and Jamshid and Paritchehr Bozorgmehr (as Assignors) and Iraj Bozorgmehr (as Assignee);
- b) Approve and execute Amendment No. 3 to the Concession Agreement between the County and Iraj Bozorgmehr (as Assignee) which incorporates the transfer of the concession and upholds the stipulations of the original concession agreement, updates the Indemnification and Insurance language and provides for a procedure by which the Concessionaire may be compensated for capital improvements made by Concessionaire where the life of such improvements extend beyond the term of the Concession Agreement.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-13) PARKS

File Reference No. 02-00538

Consider recommendations regarding an amendment to the Santa Barbara Bowl Foundation Management and Lease Agreement, as follows:

- a) Approve and execute Amendment No. 5 to the Management and Lease Agreement between the County and the Santa Barbara Bowl Foundation that 1) modifies the after show settlement statement reporting requirement to reflect the sufficient year-end financial reporting practice; 2) clarifies the approval process for improvements, constructions and alterations to be performed by the Bowl Foundation at the Santa Barbara Bowl; 3) adds language which would allow for federal relief in the event of partial destruction of the Bowl as a result of any natural disaster that has been identified as a Local Emergency by the Board of Supervisors; 4) establishes the restructured debt service payment schedule between the County and the Bowl Foundation for previously approved loans and 5) authorizes the Bowl Foundation to grant naming opportunities for specific facilities and areas at the County Bowl as a method of raising capital improvement funding;
- b) Approve the request for the Santa Barbara Bowl Foundation for six (6) additional mid-week variances during the 2002 concert season at the Santa Barbara Bowl.

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

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

The motion carried unanimously.

A-14) PLANNING AND DEVELOPMENT

File Reference No. 02-00445

Consider recommendations regarding the Drewisch Agricultural Preserve Non-Renewal (Case No. 76-AP-062), located off Aliso Canyon Road, approximately 3/4 mile north of the intersection of Foothill Road and Aliso Canyon Road (APNs 147-150-016 and -018), New Cuyama area, Fifth

District, as follows:

- a) Accept Agricultural Preserve No. 76-AP-062 for Non-Renewal;
- b) Approve and execute the Notice of Non-Renewal land Conservation Contract for APNs 147-150-016 and -018.

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

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

The motion carried unanimously.

A-15) PUBLIC HEALTH

File Reference No. 02-00542

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 Gray, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.

A-16) PUBLIC HEALTH

File Reference No. 02-00522

Consider recommendations regarding the Multipurpose Senior Services Program (MSSP) contract, as follows:

- a) Approve and execute an agreement between the California Department of Aging and the County of Santa Barbara Public Health Department for MSSP for Fiscal Year 2002-03 in the amount of \$799,930;
- b) Execute the Certification to legally bind the Public Health Department to the clauses: Statement of Compliance; Drug-Free Workplace Requirements; National Labor Relations Board Certification; Union Organizing; Conflict of Interest and Corporate Qualifications to do Business in California.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-17) PUBLIC WORKS

File Reference No. 02-00529

Approve and execute the Grant Deed and Declaration of Restrictions and Conditions between the County of Santa Barbara and the City of Solving regarding the County-owned property located on Alamo Pintado Road known as the Alamo Pintado Triangle adjacent to and north of the Solvang City limit (APN 137-110-066), Third District.

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

A-18) PUBLIC WORKS

File Reference No. 02-00532

Consider recommendations regarding final design services for the Los Carneros Road Overhead and

Road Widening (Project No. 860005), Third District, as follows:

- a) Accept the Goleta City Council's authorization that the County of Santa Barbara execute the professional services contract with URS Corporation for the final design of the project;
- b) Authorize the Chair to execute an agreement with URS Corporation for preliminary engineering services for the project in the amount of \$406,766.

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

- a) Accepted.
- b) Authorized; Chair to execute.

The motion carried unanimously.

A-19) SHERIFF

File Reference No. 02-00524

Approve and execute an agreement with Bruce S. Thomas, Inc. (a local vendor) for management information services for the period of July 1, 2002 through June 30, 2003, in an amount not to exceed \$150,000.

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

A-20) TREASURER-TAX COLLECTOR

File Reference No. 02-00523

Accept for filing the First Quarter 2002 (January-March) report on the Treasurer's Investment Pool.

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

Board of Supervisors

A-21) SUPERVISOR SCHWARTZ

File Reference No. 02-00541

Approve the appointment of Jayna Armstrong to the Santa Barbara Advisory Board on Alcohol and Drug Problems, First District.

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

A-22) <u>SUPERVISOR ROSE</u>

File Reference No. 02-00540

Approve the reappointment of Carole F. Piceno to the Civil Service Commission, Second District.

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

Hearing Requests

A-23) PLANNING AND DEVELOPMENT

File Reference No. 02-00530

Set a hearing to consider revisions to the land use fee resolution for Planning and Development.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: June 4, 2002. The motion carried unanimously.

A-24) SUPERVISOR MARSHALL and SHERIFF

File Reference No. 02-00539

Set a hearing to consider recommendations regarding Isla Vista Community Safety, Third District, as follows:

- a) Receive a report from the Isla Vista Community Safety Working Group;
- b) Consider the introduction (First Reading) of an Ordinance adding sections 36-6 through 36-8 to Chapter 36 of the Santa Barbara County Code, regarding Community Safety in Isla Vista;
- c) Consider the introduction (First Reading) of an Ordinance adding Section 24-34 to Chapter 24 of the Santa Barbara County Code regarding urinating and defecating in public.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: May 28, 2002. The motion carried unanimously.

Approval of Administrative Agenda

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

File Reference No. 02-00025

PUBLIC COMMENT

Accepted Public Comment

Persons 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) (02-00,025)

RE: Introduction of Angela Watkins, Lompoc High School Junior, as Fourth District Supervisor of the Day - Fourth District Supervisor Joni Gray addressed the Board.

RE: Righetti High School Parking Issues - Fourth District Supervisor Joni Gray addressed the Board.

RE: "The Unconscience Mind" - Ken Lock addressed the Board.

RE: Closed Session Issues - Andy Caldwell addressed the Board.

RE: Children's Health Care Issues - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

1) SHERIFF

File Reference No. 02-00443

HEARING - Consider adoption of a resolution establishing the booking fees for Fiscal Year 2002-03. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

RESOLUTION NO. 02-194

The motion carried unanimously.

2) <u>PARKS</u>

File Reference No. 02-00355

HEARING - Consider concurring with the project description to repair existing rock revetments at Goleta Beach County Park for purposes of submitting permit applications to the regulatory agencies, Second District. (EST. TIME: 45 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:

Directed staff to submit permit applications to appropriate regulatory agencies for consideration of full repair alternative of existing rock revetments at Goleta Beach County Park.

Further directed staff to request a hearing before the Goleta City Council in order to update the Council on the scope/status of the project and to provide information as appropriate regarding activities/membership in the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON).

The motion carried by the following vote:

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

Noes: 1 - Supervisor Urbanske Abstentions: 1 - Supervisor Gray

3) <u>PARKS</u>

File Reference No. 02-00359

HEARING - Consider recommendations regarding Proposition 12 and Proposition 40 Bond funding per capita funds allocation, as follows: (EST. TIME: 1 HR.)

- a) Establish a funding allocation process and a project identification process for the Santa Barbara County share of Proposition 12 and Proposition 40 per capita funds;
- b) Adopt a resolution authorizing Santa Barbara County Parks to apply for grant funds under the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 and appoint the Director of Parks as applicant and agent of the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and payment requests which may be necessary for the completion of projects;
- c) Adopt a resolution authorizing County Parks to apply for grant funds under the Per Capita Grant

Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 and appoint the Director of Parks as applicant and agent of the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and payment requests which may be necessary for the completion of projects.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on and continued, as follows:

A motion was made by Supervisor Rose, Seconded by Supervisor Gray as follows: a) Continued to August 6, 2002.

The motion carried unanimously.

A motion was made by Supervisor Schwartz, Seconded by Supervisor Urbanske as follows:

b) Adopted.

RESOLUTION NO. 02-195

c) Adopted.

RESOLUTION NO. 02-196

The motion carried unanimously.

4) <u>BOARD OF DIRECTORS, LAGUNA COUNTY</u> SANITATION DISTRICT

File Reference No. 02-00419

HEARING - Consider the Laguna County Sanitation District (LCSD) collection of service charges, connection fees and trunk line fees on the tax rolls, Fourth and Fifth Districts, as follows: (EST. TIME: 30 MIN.)

- a) Approve the introduction (First Reading) of an ordinance amending Ordinance No. 3130 which established service charges, connection fees and other rules and regulations for the LCSD;
- b) Approve the Notice of Exemption pursuant to Section 15273 of the California Environmental Quality Act guidelines.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Acted on and continued, as follows: a) Read title; waived reading of ordinance in its entirety. Introduction approved. Adoption (second reading) of Ordinance set for June 4, 2002.

b) Approved.

Note: The Board of Supervisors will also consider a resolution adopting a report listing service and connection charges in Laguna County Sanitation District and providing for collection on the Tax Rolls at the June 4, 2002 hearing.

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. 02-00470

HEARING - Consider recommendations regarding zoning ordinance text amendments for the installation of small wind energy systems in the unincorporated portions of the County outside of urbanized areas (Case Nos. 02ORD-00000-00001 - Article II Coastal Zoning Ordinance; 02ORD-00000-00002 - Article III Inland Zoning Ordinance; 02ORD-00000-00003 - Article IV

Montecito Zoning Ordinance), as follows: (1 HR. 15 MIN.)

- a) Find that the amendments are categorically exempt from the California Environmental Quality Act pursuant to section 15308 of the Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendments;
- c) Adopt a resolution and Ordinance amending Article II;
- d) Adopt an Ordinance amending Article III;
- e) Adopt an Ordinance amending Article IV to revise the existing permitting process regarding wind energy conversion systems.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that recommendations a) and b) be acted on as follows:

a) and b) Approved recommendations.

The motion carried by the following vote:

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

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that recommendations c) through e) be acted on as follows:

- c) Adopt Resolution and adopt revised Ordinance amending Article II as follows: Approve Planning and Development staff recommendation to reduce minimum parcel size from 40 acres to 1 acre.
- d) Adopt revised Ordinance amending Article III as follows: Approve Planning and Development staff recommendation to reduce minimum parcel size from 40 acres to 1 acre and revised existing regulations regarding wind energy conversion systems.
- e) Adopt revised Ordinance amending Article IV as follows: Approve Planning and Development staff recommendation to reduce minimum parcel size from 40 acres to 1 acre.

The motion failed by the following vote:

Ayes: 2 - Supervisor Gray, Supervisor Urbanske

Noes: 1 - Supervisor Marshall

Abstained: 2 - Supervisor Schwartz, Supervisor Rose

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that recommendations c) through e) be acted on as follows:

c) Adopted Resolution and revised Ordinance amending Article II as follows: Approved Planning and Development staff recommendation to reduce minimum parcel size from 40 acres to 1 acre.

RESOLUTION NO. 02-197

ORDINANCE NO. 4462

d) Adopted revised Ordinance amending Article III as follows: Approved Planning and Development staff recommendation to reduce minimum parcel size from 40 acres to 1 acre and revised existing regulations regarding wind energy conversion systems.

ORDINANCE NO. 4463

e) Adopted revised Ordinance amending Article IV as follows: Approved Planning and Development staff recommendation to reduce minimum parcel size from 40 acres to 1 acre.

ORDINANCE NO. 4464

The motion carried by the following vote:

Ayes: 3 - Supervisor Marshall, Supervisor Gray, Supervisor Urbanske

Noes: 0 - None

Abstained: 2 - Supervisor Schwartz, Supervisor Rose

6) PUBLIC WORKS

File Reference No. 02-00478

HEARING - Consider the appeal of Patricia C. Elton, agent for Kathy Rounds, on decisions made by the County Surveyor regarding Certificates of Compliance 01-CC-63 and 02-CC-77 for APN 005-160-053, First District, as follows: (EST. TIME: 1 HR.)

a) Uphold the decision of the County Surveyor and direct the County Surveyor to send a notice of intent to record a notice of violation by certified mail to the owner, Kathy Rounds, pursuant to California Government Code Section 66499.36 if the owner does not file for Conditional Certificates of Compliance within 30 days of the appeal hearing decision;

OR

b) Uphold the appeal of Kathy Rounds and direct the County Surveyor to issue two Certificates of Compliance pursuant to Government Code Section 66499.35.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Withdrawn from the agenda. The motion carried unanimously.

Adjourned to May 28, 2002

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

Adjourned

Announcements

THE MEETING OF MAY 21, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 23, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MONDAY MAY 20, 2002, IN THE BOARD OF SUPERVISORS CONNFERENCE ROOM, 105 EAST ANANPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

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