

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

January 28, 2003

**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.

Live Web Streaming of the Board of Supervisors Meetings, 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, Supervisor Gray and Supervisor Centeno

Invocation: Liz Mason, Parks Department

Report from Closed Session

County Counsel announced the following:

By a vote of 5-0, the Board denied the claim for property tax refund of the Biltmore Hotel.

By a vote of 4-0, (Supervisor Gray recused herself and did not participate in the matter) the Board authorized the Fire Chief to file a disability retirement claim on behalf of Jeff Ross and be the representative of the County as interested party.

Approval of Minutes of the January 21, 2003 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR ROSE [File Reference No. 03-00073](#)

Adopt a Resolution of Commendation for Irwin L. Lunianski, MD, for his dedicated service to the County of Santa Barbara.

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

RESOLUTION NO. 03-024

The motion carried unanimously.

Administrative Items

A-2) Agricultural Advisory Committee [File Reference No. 03-00062](#)

Receive and refer recommendations regarding proposed revisions to the County's Uniform Rules for Agricultural Preserves, as follows:

- a) Receive proposed revisions to the County's Uniform Rules for Agricultural Preserves developed by the agricultural industry and endorsed by the County's Agricultural Advisory Committee;
- b) Refer proposed revisions to Planning and Development for review.

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Continued, as follows: February 11, 2003 in Santa Maria on the Administrative Agenda. The motion carried unanimously.

A-3) AGRICULTURAL COMMISSIONER [File Reference No. 03-00113](#)

Consider appointments to the Agricultural Advisory Committee, as follows:

- a) Approve the reappointment of June Van Wingerden as regular member to the Agricultural Advisory Committee (nominated by the Santa Barbara County Flower and Nursery Growers Association);
- b) Approve the appointment of Walter Van Wingerden as alternate member to the Agricultural Advisory Committee (nominated by the Santa Barbara County Flower and Nursery Growers Association).

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

a) and b) Approved.

The motion carried unanimously.

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00104](#)

Nominate Linda Hatch, Ph.D. for consideration by the Governor to the position of Advisory Board Member for Napa State Hospital.

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

A-5) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 03-00108](#)

Authorize the Chair to execute an agreement for the Community Center Feasibility Study Contribution with Isla Vista Parks and Recreation District in the amount of \$4,500 toward the preparation of an Isla Vista Community Center Feasibility Study, Third District.

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno as follows:

Trail Item A-5 to be considered at the conclusion of the Administrative Agenda.

The motion carried unanimously.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose to Approve A-5.

The motion carried unanimously.

A-6) BOARD OF SUPERVISORS and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 03-00107](#)

Authorize the Chair of the Redevelopment Agency Board of Directors and the Chair of the Board of Supervisors to adopt the proposed Revised and Restated Memorandum of Understanding (MOU) by and between the County of Santa Barbara, the Santa Barbara County Redevelopment Agency (Agency), the University of California at Santa Barbara (UCSB), and the Isla Vista Recreation and Park District (IVRPD) for the preparation of a Master Plan and related environmental analysis for the community of Isla Vista, Third District.

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno as follows:

Trail Item A-6 to be considered at the conclusion of the Administrative Agenda.

The motion carried unanimously.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose to Approve A-6.

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00101](#)

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

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

A-8) FIRE and OFFICE OF EMERGENCY SERVICES [File Reference No. 03-00116](#)

Adopt a resolution authorizing the Santa Barbara County Operational Area to enter into a Memorandum of Understanding with the California Office of Spill Prevention and Response (OSPR) for oil spill response and management.

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

RESOLUTION NO. 03-025

The motion carried unanimously.

- A-9) FIRE and OFFICE OF EMERGENCY SERVICES [File Reference No. 03-00117](#)
- Adopt a resolution authorizing certain employees to execute applications and documents for the purpose of obtaining financial assistance under the 2002 Supplemental Appropriations Act for Further Recovery From and Response to Terrorist Attacks on the United States, Public Law 107-206, which covers local civil defense (emergency planning) expenses.
- A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Adopted**
- RESOLUTION NO. 03-026**
- The motion carried unanimously.**
- A-10) PUBLIC WORKS [File Reference No. 02-01216](#)
- Adopt a Resolution of Order to Vacate a portion of the County's easement interest in the southerly 15' portion of Miramar Avenue (adjacent to APN 009-344-007) which portion of the right-of-way is no longer needed by the public for road or bikepath purposes (County Project No. 762007), Montecito area, First District.
- A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Adopted**
- RESOLUTION NO. 03-027**
- The motion carried unanimously.**
- A-11) PUBLIC WORKS [File Reference No. 03-00102](#)
- Accept a Notice of Completion for work performed by R. Burke Construction (Not a local Vendor) for Construction of Drainage Improvements & Class II Bike Lanes on Baseline Ave as part of the 2001-02 General Fund Asphalt Concrete Overlay (County Project No. 863004), and authorize the Clerk of the Board to record, Ballard area, Third District .
- A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Accepted. The motion carried unanimously.**
- A-12) PUBLIC WORKS [File Reference No. 03-00105](#)
- Approve and execute an Agreement with A-1 Tree Service (a local vendor) for green and wood waste grinding services for the Solid Waste and Utilities division, for the period of February 1, 2003 through January 31, 2004, in an amount not to exceed \$250,000.
- A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-13) PUBLIC WORKS [File Reference No. 03-00106](#)
- Authorize the Purchasing Manager to extend the purchasing contract with Ronin Air Falconry Services (not a local vendor) to provide bird abatement at the Tajiguas Landfill in the amount of \$40,000 for a total contract not-to-exceed \$140,000.
- A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Authorized. The motion carried unanimously.**

A-14) PUBLIC WORKS [File Reference No. 03-00109](#)

Authorize Public Works to proceed with right-of-way negotiations for the Santos Road Culvert Repair Project (County Project Number 01STRM_R041), Third District.

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

A-15) PUBLIC WORKS [File Reference No. 03-00114](#)

Consider recommendations regarding the Isla Vista Sidewalk Project (County Project Number 310300), Third District, as follows:

- a) Approve and execute the Real Property Purchase Contract and Escrow Instructions for the acquisition of a permanent easement for sidewalk, roadway and public utility purposes at 6597 Trigo Road, Isla Vista (APN 075-211-001) in the amount of \$12,820 from Nebhut Smith;
- b) Approve and execute the Real Property Purchase Contract and Escrow Instructions for the acquisition of a permanent easement for sidewalk, roadway and public utility purposes at 6608 Sueno Road, Isla Vista (APN 075-101-013) in the amount of \$10,040 from Dean Brunner et al;
- c) Approve and execute the Real Property Purchase Contract and Escrow Instructions for the acquisition of a permanent easement for sidewalk, roadway and public utility purposes at 6606 Pasado Road, Isla Vista (APN 075-102-018) in the amount of \$280 from Roderick Kenaston.

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

a) through c) Approved; Chair to execute.

The motion carried unanimously.

A-16) SHERIFF [File Reference No. 03-00115](#)

Receive presentation commending the Sheriff's Department and Jail medical and mental health staff for being awarded a two (2) year accreditation by the Institute for Medical Quality/ California Medical Association for the Santa Barbara County Jail's health care delivery system.

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

A-17) SHERIFF [File Reference No. 03-00120](#)

Adopt a resolution extending positions funded by the Mentally Ill Offender Crime Reduction Grant Program, as follows:

ALCOHOL, DRUG & MENTAL HEALTH SERVICES (#5250)

Rescind Resolution #99-331, which deleted 4.0 FTE positions in Alcohol, Drug, & Mental Health Services effective June 30, 2003;

Delete 2.0 FTE Mental Health Practitioner Intern/I/II (Class 005190/005191/005192), Range 5180/5380/5470 5470 (\$3,213-\$3,922/\$3,550-\$4,334/\$3,713-\$4,533 per month) effective October 13, 2003;

Delete two 50% FTE Office Assistant Senior (Class 001702), Range 4470 (\$2,255-\$2,753 per month)

effective October 13, 2003;

Delete 1.0 FTE Psychiatric Nurse I/II (Class 006147/006148), Range 5510/5610 (\$3,788-\$4,624/\$3,982-\$4,861 per month) effective October 13, 2003.

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

RESOLUTION NO. 03-028

The motion carried unanimously.

Board of Supervisors

A-18) SUPERVISOR CENTENO [File Reference No. 03-00111](#)

Approve the reappointment of Kevin Wright to the Air Pollution Control District Community Advisory Council, Fifth District.

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

A-19) SUPERVISOR CENTENO [File Reference No. 03-00112](#)

Approve the reappointment of John Deacon to the Air Pollution Control District Community Advisory Council, Fifth District.

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

A-20) SUPERVISOR MARSHALL [File Reference No. 03-00121](#)

Approve the appointment of Kevin Michael Garvey to the Santa Barbara County Veteran's Advisory Committee, Third District.

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

Hearing RequestsA-21) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00119](#)

Set a hearing to recognize 12 employees who have earned Certificates for meeting the training criteria as set by the Santa Barbara County Employees' University.

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 4, 2003 (EST. TIME: 20 MIN.) The motion carried unanimously.

A-22) PARKS[File Reference No. 03-00110](#)

Set a hearing to consider a staff report and provide direction regarding implementation of a long term park and shoreline preservation project for Goleta Beach County Park, Second District.

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 18, 2003 (EST. TIME: 90 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

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

[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: Health Care Issues - Sister Janet Corcoran addressed the Board.

RE: Jury Compensation Issues - Floyd Meyer addressed the Board.

Departmental Agenda -- Public Hearings

Request continuance of Item No. 1 to February 25, 2003.

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 02-01034](#)
LABOR MANAGEMENT COLLABORATIVE

HEARING - Consider recommendations regarding Privatization Criteria for the contracting of County services.

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

February 25, 2003.

The motion carried unanimously.
- 2) Law Library Board of Trustees [File Reference No. 02-01239](#)

HEARING - Consider adoption of a resolution, effective January 1, 2003, in the matter of increasing the law library filing fee from \$29 to \$32. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

RESOLUTION NO. 03-029

The motion carried unanimously.
- 3) PLANNING AND DEVELOPMENT [File Reference No. 02-01096](#)

HEARING - Consider recommendation to deny the request of Wright Watling, for Casitas Hosmer, for a 50% refund (\$24,089.10) of Planning and Development's permit processing fees for Quinta Isabella, a 16 unit, 50% affordable housing project in the Montecito Planning Area, (APN 009-060-049) located on the west side of San Ysidro Road, approximately 300 feet south of the intersection of San Ysidro Road and East Valley Road, Montecito area, First District. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Denied request for 50% refund of permit processing fees.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Gray
Noes: 1 - Supervisor Centeno
- 4) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 03-00054](#)

HEARING - Receive a report and adopt a resolution regarding park designations by the Isla Vista Recreation and Park District (IVRPD) on Redevelopment Agency owned parks in Isla Vista. (EST.

TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed report and adopted resolution.

RESOLUTION NO. 03-030

The motion carried unanimously.

5) PUBLIC WORKS

[File Reference No. 02-01215](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Chapter 23, Sections 23-15.2 through 23-15.6, of the Santa Barbara County Code, pertaining to speed limits on certain County Roads, based on recommendations of the Traffic Engineering Committee, First, Second, Third and Fourth Districts. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

February 4, 2003.

The motion carried unanimously.

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

Planning Items and Public Hearings

6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES,
COUNTY EXECUTIVE OFFICE, PUBLIC HEALTH, PUBLIC
WORKS, PROBATION and SOCIAL SERVICES

[File Reference No. 02-01250](#)

HEARING - Adopt a resolution, effective February 3, 2003, as follows: (EST. TIME: 30 MIN.)

a) Establish the classification of Chief Financial Officer, Range 6620 (\$6589 -\$8044 per month);

b) Add: One (1.0 FTE) Chief Financial Officer, Range 6620 (\$6589 -\$8044 per month) in Department 3440, Probation;

Add: One (1.0 FTE) Chief Financial Officer, Range 6620 (\$6589 -\$8044 per month) in Department 5210, Public Health;

Add: One (1.0 FTE) Chief Financial Officer, Range 6620 (\$6589 -\$8044 per month) in Department 5810, Social Services;

Add: One (1.0 FTE) Chief Financial Officer, Range 6620 (\$6589 -\$8044 per month) in Department 1610, Public Works;

Add: One (1.0 FTE) Chief Financial Officer, Range 6620 (\$6589 -\$8044 per month) in Department 5250, Alcohol, Drug, and Mental Health Services;

c) Delete: One (1.0 FTE) Business Manager III (001362)(Range 6430)(\$5993-\$7316 per month), in Department 3440, Probation;

Delete: One (1.0 FTE) Fiscal Manager, Departmental (003590) (Range 6430)(\$5993-\$7316 per month), in Department 5210, Public Health;

Delete: One (1.0 FTE) Fiscal Manager, Departmental (003590) (Range 6430)(\$5993-\$7316 per month), in Department 5810, Social Services;

Delete: One (1.0 FTE) Business Manager III (001362)(Range 6430)(\$5993-\$7316 per month), in Department 1610, Public Works;

Delete: One (1.0 FTE) Fiscal Manager, Departmental (001362)(Range 6430)(\$5993-\$7316 per month), in Department 5250, Alcohol, Drug, and Mental Health Services.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Adopted amended resolution as follows:

Approved establishment of Chief Financial Officer job classification. Amended resolution to reflect salary range of 6430 (\$5993 - \$7316) for Chief Financial Officer classification.

RESOLUTION NO. 03-031

The motion carried by the following vote:

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

Noes: 1 - Supervisor Rose

7) SUPERVISOR MARSHALL

[File Reference No. 03-00124](#)

Authorize the Chair to execute a letter in support of AB X2 1 and SB X2 1, Special Session Legislation that addresses the California Coastal Commission.

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

Authorized submission of letter; Chair to execute.

The motion carried unanimously.

Adjourn to February 4, 2003

County Administration Building

Board Hearing Room

105 East Anapamu Street, Fourth Floor

Santa Barbara

Adjourn

Announcements

THE MEETING OF JANUARY 28, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JANUARY 30, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>