

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

August 03, 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: Lillian Pipersburg, Probation Department

Report from Closed Session

By a vote of 4-0, (Supervisor Gray - absent) the Board of Supervisors approved stipulation to permanent disability rating of 33% in the Lopez Workers Compensation Claim.

Approval of Minutes of the July 27, 2004 meeting

Acted on as follows:

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

Continued the minutes of July 27, 2004 to August 10, 2004 in Santa Maria.

The motion carried by the following vote:

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

Administrative Agenda

Resolutions to be Presented at 2:00 PMA-1) SUPERVISOR CENTENO[File Reference No. 04-00780](#)

Adopt a Resolution of Commendation for Stacy Covarrubias, Alma Guerra, RN, PHN, and Lupe Serna, Public Health Department, as Santa Barbara County Employees of the Month for August 2004.

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

RESOLUTION NO. 04-216

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Administrative ItemsA-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00769](#)

Consider recommendations regarding psychiatric services areements, as follows:

- a) Approve and authorize Chair to execute an agreement with Sierra Vista Rehabilitation Center (not a local vendor) to provide Institute for Mental Disease (IMD) level services to seriously mentally ill adults for the period of July 1, 2004 through June 30, 2005 in the amount of \$160,000;
- b) Approve and authorize Chair to execute an agreement with Transitions Mental Health Association (a local vendor) to provide mental health service to severely mentally ill adults in the North County for the period of July 1, 2004 through June 30, 2005 n the amount of \$750,000;
- c) Approve and authorize Chair to execute an agreement with Sanctuary Psychiatric Centers of Santa Barbara (a local vendor) to provide residential and psychiatric services to seriously mentally ill adults for the period of July 1, 2004 through June 30, 2005 in the amount of \$262,765;
- d) Authorize the Director of ADMHS to approve amendments to the proposed contracts, 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) through c) Approved; Chair to execute.

d) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00772](#)

Consider recommendations regarding agreements for children's mental health services, as follows:

- a) Approve and authorize Chair to execute an agreement with Family Services Agency (a local vendor) for school, home and clinic-based mental health services to children and their families who are experiencing emotional, social, and behavioral difficulties, for the period of July 1, 2004 through June 30, 2005 in the amount of \$794,000;
- b) Approve and authorize Chair to execute an agreement with People Helping People (a local vendor) to provide mental health services to severely emotionally disturbed children and families in the Santa Ynez Valley for the period of July 1, 2004 through June 30, 2005 in the amount of \$116,500;
- c) Approve and authorize Chair to execute an agreement with Sojourn Services Inc., (a local vendor) to provide mental health services to severely emotionally disturbed children and families in the North County, for the period of July 1, 2004 through June 30, 2005 in the amount of \$1,248,000;
- d) Approve and authorize Chair to execute an agreement with Casa Pacifica (a local vendor) to provide residential, case management and Therapeutic Behavioral and other services to children with severe emotional disturbances for the period of July 1, 2004 through June 30, 2005 in the amount of

\$1,504,350;

e) Authorize the Director of ADMHS to approve amendments to the proposed contracts, 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) through d) Approved; Chair to execute.

e) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 04-00775](#)

Consider recommendations regarding mental health services for children, as follows:

a) Approve and authorize Chair to execute an agreement with Child Abuse Listening and Mediation (a local vendor) to provide mental health services to local children experiencing severe emotional disturbances, for the period of July 1, 2004 through June 30, 2005 in the amount of \$735,000;

b) Approve and authorize Chair to execute an agreement with Seneca Residential and Day Treatment Center (not a local vendor) to provide residential treatment for children suffering from severe emotional disturbances that cannot be treated in the community, for the period of July 1, 2004 through June 30, 2005 in the amount of \$135,000;

c) Authorize the Director of ADMHS to approve amendments to the proposed contracts, 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) and b) Approved; Chair to execute.

c) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-5) AUDITOR-CONTROLLER

[File Reference No. 04-00767](#)

Approve Application for Destruction of Records no longer required by law to be retained pursuant to Government Code Sections 26201 and 26202.

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-6) AUDITOR-CONTROLLER

[File Reference No. 04-00591](#)

Approve transfers and revisions of appropriations necessary to close the County's accounting records for all the County funds for the fiscal year ended June 30, 2004.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows: Approved transfers and revisions of appropriations with the exception of a \$4,749,000 transfer of FY 03-04 General Fund fund balance to the contingency designation which is trailed to be considered with Departmental Item #1. 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. 04-00768](#)

Accept a Permanent Easement from Jay Hardy and Anne Hardy, owners, on a portion of 1430 McCoy Lane (APN 111-005-015) associated with the "A" Street retention basin in the City of Santa Maria , and authorize the Clerk of the Board to sign the Certificate of Acceptance attached to the Permanent Easement deed. (4/5 vote required)

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

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

Absent: 1 - Supervisor Gray

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00790](#)

Approve and authorize the Chair to execute the Subdivider's Agreement to construct and maintain private drainage improvements with Tremigo Santa Barbara I, LLC, owners of Tremigo Condominiums, Tentative Map No. 02TRM-00006 located on the corner of Hollister Avenue and Modoc Road (APN 061-092-021), Santa Barbara area, Second 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-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00791](#)

Approve and authorize the Chair to execute the Subdivider's Agreement to construct and maintain private drainage improvements with Wellmack, LLC, owners of Jensen's Crossing/Cobblestone Creek, Tract 14,429, located on Stillwell Road in the Orcutt area (APNs 103-200-068 and -069), Fourth 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. 04-00774](#)

Approve the Notice of Completion for the Lompoc Fueling Station Retrofit (County Project No. 8539) located at 2010 Sweeney Rd., Lompoc, Fourth 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-11) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00785](#)

Approve and execute the Agreement to Provide Affordable Housing for the Las Palmas Viejas/Tremigo Condominiums [TM 14,606, 02-DVP-00000-00025] located on the north-east corner of the intersection of Hollister Avenue and Modoc Road (APN 061-092-021) and direct its recordation, Second 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. 04-00786](#)

Appoint general members to the Housing Advisory Committee as set forth under HAC General Membership Appointments on page two of this Board Letter.

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-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00779](#)

Adopt one resolution, effective August 2, 2004, to implement changes approved during Fiscal Year 2004-05 budget hearings, as follows:

GENERAL SERVICES-FACILITIES (#1620)

Delete: 1.0 FTE Departmental Assistant Senior (Class 2168);

Add: 1.0 FTE Building Maintenance Worker II (Class 1331), Range 4846 (\$2,720-\$3,320 per month).

GENERAL SERVICES (#2500)

Delete: 1.0 FTE Accounting Assistant Senior (Class 0062);

Delete: 1.0 FTE Electronic Data Processing Office Automation Coordinator (Class 2480).

GENERAL SERVICES-ITS (#8815)

Delete: 2.0 FTE Electronic Data Processing Computer Operator I/II (Classes 2430/2431);

Delete: 1.0 FTE Electronic Data Processing Computer Operator III (Class 2432);

Delete: 1.0 FTE Electronic Data Processing Network & Operations Manager (Class 2450);

Delete: 1.0 FTE Electronic Data Processing Network Technician I/II/III (Classes 2447/2448/2449);

Delete: 1.0 FTE Electronic Data Processing Office Automation Coordinator (Class 2480);

Delete: 0.75 FTE Electronic Data Processing Supervisor of Operations and Support (Class 2440).

HOUSING & COMMUNITY DEVELOPMENT (#0120)

Reclassify: 1.0 FTE Accountant III (Class 0016) to 1.0 FTE Cost Analyst I/II (Classes 1878/1879), Ranges 5786/5986 (\$4,347-\$5,307/\$4,803-\$5,863 per month).

SHERIFF-CORONER (#3110)

Delete: 4.0 FTE Sheriff's Deputy Trainee/Deputy (Classes 6904/6905);
Delete: 3.0 FTE Sheriff's Deputy Trainee/Deputy/Special Duty (Classes 6904/6905/6906).

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

RESOLUTION NO. 04-217

The motion carried by the following vote:

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

A-14) PARKS

[File Reference No. 04-00776](#)

Approve and authorize Chair to execute Amendment No. 1 to an agreement with the California Lifesaving Association for lifeguard and related services at Goleta Beach, Arroyo Burro Beach, Jalama Beach, and Cachuma Lake for the period of May 26, 2004 to October 31, 2004, in an amount not to exceed \$231,344, with two one-year renewal options, for an amount not to exceed \$249,852 for each of the two subsequent renewal years (2005 and 2006).

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-15) PLANNING AND DEVELOPMENT

[File Reference No. 04-00771](#)

Approve and authorize the Chair to execute an amendment to the contract with Envicom Corporation in the amount of \$20,000 to fund preparation of the response-to-comments and proposed final EIR for the proposed Preserve at San Marcos residential project necessitated by the significant number of comments received (approximately 570 comments) and substantial changes to the draft EIR required to address said comments, for a total amount not to exceed \$276,790.98.

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-16) PROBATION

[File Reference No. 04-00792](#)

Consider recommendations regarding an application for the Federal Surplus Property Program, as follows:

- a) Approve the Resolution authorizing specified employees of the Probation Department to acquire federal surplus property on behalf of the Probation Department and authorize the Clerk of the Board of Supervisors to sign the resolution (Attachment A);
- b) Authorize the Clerk of the Board of Supervisors to sign the Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion (Attachment B) affirming that the specified employees are not prevented from acquiring federal surplus property.

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

a) **Adopted.**

RESOLUTION NO. 04-218

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-17) PUBLIC WORKS

[File Reference No. 04-00777](#)

Consider recommendations regarding parking zones on Dickson Drive in the Orcutt area, Fourth District, as follows:

a) Adopt a resolution rescinding Resolutions No. 73-717, 74-106, 94-14 and 94-15 which established no parking and passenger loading zones on Dickson Drive;

b) Adopt a resolution establishing no parking and time limited no parking zones on Dickson Drive.

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

a) **Adopted.**

RESOLUTION NO. 04-219

b) **Adopted.**

RESOLUTION NO. 04-220

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-18) PUBLIC WORKS

[File Reference No. 04-00778](#)

Adopt a resolution establishing a 2-way Stop Control on Burlington Drive at Old Mill Lane in the Orcutt Area, Fourth District.

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

RESOLUTION NO. 04-221

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. 04-00782](#)

Approve the Final Map of Tract No. 14,606, Tremigo, Second 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-20) PUBLIC WORKS [File Reference No. 04-00787](#)

Consider recommendations regarding installation of the Automated Weather Observation System (AWOS) at the Santa Ynez Airport (Project No. 862247), Third District, as follows:

- a) Accept Notice of Completion for work performed by the Contractor, Lee Wilson Electric Co. (Not A Local Vendor) and authorize Clerk to record;
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$98,900.

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

a) Accepted.

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-21) PUBLIC WORKS [File Reference No. 04-00597](#)

Adopt a resolution of Order to Vacate a portion of Shaw Street (Real Property file # R-145), Los Alamos area, Third District. (4/5 vote)

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

RESOLUTION NO. 04-222

The motion carried by the following vote:

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

A-22) PUBLIC WORKS [File Reference No. 04-00789](#)

Consider recommendations regarding Grant of Easement to the State of California, Department of Water Resources for the strip of land into which the State Water Pipeline was previously installed, Fifth District, as follows:

Acting as the Board of Supervisors and Board of Directors, Flood Control & Water Conservation District:

- a) Approve and execute an Easement Deed regarding a portion of Santa Barbara County Assessor's parcel number 117-020-019;

Acting as the Board of Directors, Flood Control & Water Conservation District:

- b) Approve and execute an Easement Deed regarding a portion of Santa Barbara County Assessor's parcel numbers 117-020-058 & -060, 117-160-042, 044 & -048.

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

a) and b) 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-23) PUBLIC WORKS

[File Reference No. 04-00794](#)

Consider recommendations regarding construction of intersection, traffic signal and street lighting improvements at the intersection of Hollister Avenue and Turnpike Road (Project No. 210093) Second District, as follows:

a) Accept Notice of Completion for work performed by the contractor Lash Construction, Inc (a local vendor) and authorize the Clerk to record;

b) Review and approve the Statement of Final Quantities for work performed and materials supplied by the contractor in the amount of \$250,250.89.

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

a) Accepted.

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-24) PUBLIC WORKS

[File Reference No. 04-00795](#)

Receive and file report regarding staff determination of compliance with extension right preconditions of the amended and restated agreements between the County of Santa Barbara and MarBorg Industries, Inc., BFI Waste Systems of North America., Inc. and Health Sanitation Services for Exclusive Solid Waste, Recyclables and Organics Collection and Transportation to Disposal and Processing Facilities and Organics Sites for Zones One through Five.

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-25) SHERIFF

[File Reference No. 04-00783](#)

Approve and execute a revenue Agreement with Los Alamos Valley Visitors Association, a non-profit corporation, to provide supplemental security services for special events for the period of July 1, 2004 to June 30, 2007, in an amount that reflects actual additional charges.

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-26) SHERIFF [File Reference No. 04-00784](#)

Approve and execute a revenue Agreement with Gordinier & Associates, Incorporated, to provide supplemental security services for special events for the period of July 1, 2004, to June 30, 2005, in an amount that reflects actual additional charges.

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-27) SUPERVISOR CENTENO [File Reference No. 04-00788](#)

Approve the reappointment of Warren Reeder to the Assessment Appeals Board No. 1, Fifth 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-28) SUPERVISOR ROSE [File Reference No. 04-00707](#)

Approve the appointment of Emilio Casanueva to the Housing Authority Board, Second 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-29) SUPERVISOR ROSE [File Reference No. 04-00796](#)

Approve the appointment of Mary Louise Miller to the Housing Authority Board, Second 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-30) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00773](#)

Set a hearing to consider the Board of Supervisors Response to the FY 2003-2004 Grand Jury Report entitled: "Criminal Justice and Detention Facilities".

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: August 10, 2004 in Santa Maria (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

A-31) PLANNING AND DEVELOPMENT[File Reference No. 04-00781](#)

Set a hearing to consider the Goldstein appeal of the Montecito Planning Commission's June 16, 2004 approval of the Music Academy of the West Revised Conditional Use Permit 90-CP-111 RV01 allowing the implementation of a Master Plan for the site including physical expansion of existing facilities and operational changes and to certify the Environmental Impact Report, 03-EIR-06, as revised pursuant to the CEQA revision letters and Findings by the Montecito Planning Commission located south of Highway 101 between the Montecito Sanitary District Facilities and Butterfly Lane, at 1070 Fairway Road (also known as The Fairway) (APN 009-282-029, and -030), Montecito area, First District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: October 26, 2004 (EST. TIME: 180 MIN.) The motion carried by the following vote:

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

A-32) SOCIAL SERVICES[File Reference No. 04-00770](#)

Set a hearing to consider recommendations to change specified regulations of the General Relief Program in the areas of vendor payments, length of eligibility for employables and shared housing.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: August 17, 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

A-33) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[File Reference No. 04-00751](#)

Accept a Permanent Easement from the Land Trust for Santa Barbara County on portions of parcels adjoining Avenue Del Mar and Sandyland Cove Road (APNs 004-031-005, -009, -010, -011) to allow the building of flood control improvements associated with the Carpinteria Salt Marsh Enhancement Plan and authorize the Clerk of the Board to sign the Certificate of Acceptance, First District.(4/5 vote)

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Accepted. 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 as Amended. 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. 04-00316](#)

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) (04-00,316)

RE: Introduced James B. Armijo, a Graduate from Santa Maria High School as Fourth District "Supervisor of the Day" - Fifth District Supervisor Joe Centeno addressed the Board.

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

RE: West Nile Virus Report in Santa Barbara County / Ribbon Cutting Ceremony for the "Womens Health Center" in North County - Dr. Elliot Schulman addressed the Board.

RE: Announced that the August 17, 2004 Board of Supervisors meeting will convene in the "Mural Room" of the Santa Barbara County Courthouse in celebration of 75th anniversary of the Courthouse - First District Supervisor Naomi Schwartz addressed the Board.

Departmental Agenda -- Public Hearings

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00728](#)

HEARING - Receive a report on expected impacts from the FY 2004-05 State Budget, and consider revisions to the Fiscal Year (FY) 2004-05 adopted County Budget, as follows: (EST. TIME: 1 HR.)

- a) Receive a report on the current status of the FY 2004-05 State Budget and an update on anticipated impacts on the FY 2004-05 Adopted County Budget;
- b) Approve funding of \$300,000 for four School Resource Deputies in the Sheriff's Office for the remainder of the current fiscal year;
- c) Approve funding of \$252,000 from the General Fund contingency for Los Prietos Boys Camp replacement staff housing.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved a) Received and filed report and conducted public hearing.

b) and c) Approved. Directed staff to return with report on the Sheriff's School Resource Deputies Program and other elements of the Sheriff's budget as appropriate. Further directed staff to place \$4,693,095 of FY 03-04 General Fund fund balance in the Strategic Reserve and to fund the General Fund Contingency in the amount of \$800,000. County Administrator to return on October 12, 2004 with final report and recommendations regarding State Budget impacts. The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00793](#)

HEARING - Consider the recommendations from the Legislative Program Committee of July 19, 2004, as follows: (EST. TIME: 30 MIN.)

- a) Support the passage of Proposition 63, The Mental Health Services Expansion and Funding Act, which has qualified and will appear on the November 2, 2004 General Election Ballot;
- b) Remove Opposition and Move to a "Neutral" position on SB 18 (Burton, Chesbro, and Ducheny) Traditional Tribal Cultural Places, as Amended July 1, 2004;
- c) Consider a proposal to sponsor legislation, in the legislative session which will begin in January 2005, to amend Section 1191 of the Revenue and Taxation Code, to give the Board of Supervisors the authority to, upon a 2/3 vote of the electorate, increase the documentary transfer tax by fifty-five cents (\$0.55) for each \$500 of sales price, to fund the creation of workforce housing. Further, direct the Director of Housing and Community Development to consider amending the proposal to include Zones of Benefit which would allow regions or sub-regions of the County to vote to authorize the increase in the documentary transfer tax;
- d) Watch AB 2902 (Hancock) CEQA: Project Approvals. AB 2902 establishes a procedure for sharing the cost of mitigating projects subject to CEQA among public agencies affected by the projects.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

...Body

[Enter body here.]

Acted on as follows:

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose as follows:

b), c) and d) Approved recommendations.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose as follows:

a) Approved recommendation.

The motion carried by the following vote:

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

Abstain: 1- Supervisor Centeno

Absent: 1 - Supervisor Gray

3) PLANNING AND DEVELOPMENT[File Reference No. 04-00143](#)

HEARING - Consider the appeal of Deborah (Satya) Kirsch, Jon Warner, and Donald Sharpe of the Montecito Planning Commission's approval of the Hill proposed new single family dwelling located at 640 Cowles Road (APN 013-180-014) Land Use Permit (02LUP-00000-01133), First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project, specified in Attachment A to the Board Letter dated October 14, 2004;
- b) Partially uphold the appeal, modifying the design of the dwelling approved by the Montecito Planning Commission;
- c) Approve issuing of the Land Use Permit 02LUP-00000-01133, subject to the conditions of approval attached to the permit.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Continued, as follows: September 28, 2004.

The motion carried by the following vote:

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

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

Planning Items and Public Hearings

4) PLANNING AND DEVELOPMENT[File Reference No. 04-00608](#)

HEARING - Consider adoption of a resolution formally initiating the Comprehensive Plan amendments, including related rezones, proposed by the Santa Ynez Valley Community Plan - Initiation Draft Project Description. (EST. TIME: 3 HRS.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Acted on and continued, as follows: Received and filed report and conducted public hearing. Continued matter to August 10, 2004 in Santa Maria for deliberation and Board action. Public Hearing Closed. Testimony on August 10, 2004 will be limited to new information presented at the hearing.

The motion carried by the following vote:

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

Adjourn to August 10, 2004

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourn

Announcements

THE MEETING OF AUGUST 3, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, AUGUST 5, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>