

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

October 07, 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 Marshall, Supervisor Gray and Supervisor Centeno
Absent: Supervisor Rose

Invocation: Dale Krick, General Services

Report from Closed Session

County Council made the following announcement:

The dismissal of Libertarian Party v. Isla Vista Redevelopment Agency (PAC) case, which claimed the "PAC" violated the Brown Act by meeting in a remote location.

Details of this announcement may be obtained in the Office of County Council.

Approval of Minutes of the September 23, 2003 meeting

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno
Abstentions: 1 - Supervisor Marshall
Absent: 1 - Supervisor Rose

Administrative Agenda

Resolutions to be Presented at 2:00 PM

- A-1) SUPERVISOR SCHWARTZ [File Reference No. 03-00946](#)
- Adopt a resolution proclaiming October 2003 as Domestic Violence Awareness Month.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted
- RESOLUTION NO. 03-296**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-2) SUPERVISOR SCHWARTZ [File Reference No. 03-00947](#)
- Adopt a Resolution of Commendation for Charlene Chase, Social Services Director, upon her retirement after 21 years of service to the County of Santa Barbara.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted
- RESOLUTION NO. 03-297**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00957](#)
- Adopt a Resolution of Commendation for Valerie Albitre and Marina Espeiel Lopez, Public Defender's Office, Santa Barbara County Employees of the Month for October 2003.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted
- RESOLUTION NO. 03-298**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-4) SUPERVISOR SCHWARTZ [File Reference No. 03-00963](#)
- Adopt a resolution proclaiming October 5 through October 11, 2003 as National Fire Prevention Week.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted
- RESOLUTION NO. 03-299**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Honorary ResolutionsA-5) SUPERVISOR MARSHALL[File Reference No. 03-00956](#)

Adopt a resolution recognizing the 50th Anniversary of the Solvang Lutheran Home.

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

RESOLUTION NO. 03-300

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Administrative ItemsA-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00944](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services Professional Service Contract renewals for Fiscal Year 2003-04, as follows:

a) Approve and execute ADMHS contract renewals for the period of July 1, 2003 through June 30, 2004, as follows:

Santa Barbara Cottage Hospital, (a local vendor) in the amount of \$300,000, for voluntary in-patient services rendered to severely mentally ill adults with Medi-Cal Insurance;

Work Training Programs, Inc., (a local vendor) in the amount of \$475,000, for residential services in a local 12 bed psychiatric rehabilitation program;

Child Abuse Listening & Mediation, Inc., (a local vendor), in the amount of \$675,688, to provide children's mental health services to youth who are at-risk of out-of-home or higher level of care placement;

Casa Pacifica, (not a local vendor) in the amount of \$733,333, to provide mental health services, intensive day treatment, medication support, crisis intervention and Therapeutic Behavioral Services to local children;

Telecare Corporation, (not a local vendor) in the amount of \$2,875,715, for residential and psychiatric, rehabilitation and mental health services to mentally ill adults;

b) Authorize the Director of ADMHS to approve amendments to the proposed contracts, providing that any such amendments or modifications do not exceed ten percent (10%) of the original total contract value.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, 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 Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00969](#)

Consider amending the Board of Supervisors meeting schedule to cancel the regularly scheduled meeting of November 11, 2003 due to the Veterans' Day holiday.

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

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

Absent: 1 - Supervisor Rose

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00965](#)

Approve and authorize the Chair to execute a letter to the Department of Alcohol Beverage Control (ABC) determining that public convenience will be served by approving the new Off-sale Beer and Wine license to the Cuyama Service Center, Inc., located southwest of the intersection of Highway 166 & Perkins Road, known as 5007 Highway 166, New Cuyama area, Fifth District.

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

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

A-9) DISTRICT ATTORNEY

[File Reference No. 03-00962](#)

Receive and file a report regarding the Safe Arms for Newborns Law.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried by the following vote:

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

A-10) GENERAL SERVICES

[File Reference No. 03-00945](#)

Authorize the General Services Department to destroy all original workers' compensation claim files per the Schedule of Records For Destruction as well as miscellaneous workers' compensation incident files which never resulted in the filing of a claim, no longer required by law to be retained.

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

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

A-11) GENERAL SERVICES

[File Reference No. 03-00967](#)

Consider recommendations extending a Management Specialist position in Risk Management, as follows:

a) Adopt a personnel resolution, effective September 29, 2003, to add a Management Specialist Position, Salary Range 6370 (\$6,023-\$7,353 per month).

b) Adopt a personnel resolution, effective December 22, 2003, to delete a Management Specialist Position, Salary Range 6370 (\$6,023-\$7,353 per month).

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

a) **Adopted.**

RESOLUTION NO. 03-301

b) **Adopted.**

RESOLUTION NO. 03-302

The motion carried by the following vote:

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

A-12) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 03-00950](#)

Approve and execute the Agreement to Provide and Rental Restrictive Covenant for Terra Cotta Place II (00-DP-029) (APN 111-110-018, -019) and direct the Clerk of the Board to record, Santa Maria area, Fifth District.

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

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

A-13) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 03-00966](#)

Approve appointments to the Economic Development Advisory Committee, as follows:

a) Approve the appointments of Brad Lundgren, Member and Donna Simons, Alternate for Incubators 2000(tm);

b) Approve the appointment of Kati Buehler, Alternate for University of California Santa Barbara.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 03-00951](#)

Consider recommendations to implement changes approved during Fiscal Year 2003-04 budget hearings, as follows:

a) Adopt a resolution, effective September 29, 2003, as follows:

GENERAL SERVICES/ITS (#8815)

Delete: 2.0 FTE Offset Equipment Operator (Class 5501), Range 4500 (\$2,289-\$2,794 per month).

b) Adopt a resolution, effective October 13, 2003, as follows:

GENERAL SERVICES/WORKERS' COMP (#8630)

Delete: 1.0 FTE Electronic Data Processing Office Automation Coordinator, Senior (Class 2481), Range 5910 (\$4,624-\$5,645 per month);

Add: 1.0 FTE Electronic Data Processing Systems and Programming Analyst I/II (Classes 2550/2553), Ranges (5890/6090) (\$4,578-\$5,589/\$5,058-\$6,175 per month).

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

a) **Adopted.**

RESOLUTION NO. 03-303

b) **Adopted.**

RESOLUTION NO. 03-304

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-15)

PARKS

[File Reference No. 03-00960](#)

Consider recommendations regarding construction of Tucker's Grove County Park Paving Improvements (County Project No. D46015) Second District, as follows:

a) Approve the plans and specifications for the project;

b) Approve and execute a construction contract, in the amount of \$125,533, with the lowest responsible bidder, Granite Construction Company (a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law.

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

a) **Approved.**

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-16)

PLANNING AND DEVELOPMENT

[File Reference No. 03-00964](#)

Set date to consider the request of the Jackson Enterprises, owner, to consider Case No. 90-AP-010 for non-renewal of an existing agricultural preserve contract, the subject non-renewal involves (APN 099-050-011, -012, -014), located approximately 1 ½ miles southwest of the intersection of Alisos Canyon Road and Highway 101, known as 4603 Drum Canyon Road and 10020 Hwy 101 in the Los Alamos area, Third District. (SET DATE FOR ADMINISTRATIVE AGENDA ON NOVEMBER 4, 2003)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: November 4, 2003. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-17)

PROBATION

[File Reference No. 03-00970](#)

Approve and execute a contract between the City of Santa Maria and Santa Barbara County for the County to provide shelter services for youth in the amount of \$12,000 for Fiscal Year 2003-04.

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

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

A-18) PROBATION

[File Reference No. 03-00958](#)

Review and accept the certification from the Institute for Medical Quality, a subsidiary of the California Medical Association certifying that the Public Health Department and the Probation Department's Juvenile Institutions have received the 2-year accreditation with "Special Recognition".

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried by the following vote:

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

A-19) PUBLIC HEALTH

[File Reference No. 03-00953](#)

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

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

A-20) PUBLIC HEALTH

[File Reference No. 03-00968](#)

Approve and execute a Plan with the State Department of Health Services for Children's Medical Services for the period of July 1, 2003 through June 30, 2004, in the amount of \$4,022,859, which includes the following programs:

Child Health and Disability Program in the amount of \$1,045,295;

Health Care Program for Children in Foster Care in the amount of \$107,759;

California Children Services Administration in the amount of \$2,805,797;

Medical Therapy Program Claims Preparation in the amount of \$64,008.

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

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

A-21) PUBLIC WORKS

[File Reference No. 03-00941](#)

Accept Notice of Completion for work performed by Granite Construction Co., Inc. for the 2002-03 Measure "D" Asphalt Concrete Overlay (Project No. 810493), and authorize the Clerk of the Board to record, First and Second Districts.

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

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

A-22) PUBLIC WORKS [File Reference No. 03-00942](#)

Accept Notice of Completion for work performed by Granite Construction Co, a California corporation, for Construction of County Wide 2002-03 TEA-21 Representative Lois Capps Demonstration Project Surface Treatment (Project No. 863030), and authorize the Clerk of the Board to record, Second, Third and Fourth Districts.

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

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

A-23) PUBLIC WORKS [File Reference No. 03-00943](#)

Accept Notice of Completion for work performed by Granite Construction Co, a California corporation for the 2002-03 Measure "D" Central & North County Asphalt Concrete Overlay (Project No. 810492), and authorize the Clerk of the Board to record, Third and Fourth Districts.

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

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

A-24) PUBLIC WORKS [File Reference No. 03-00954](#)

Approve the release of a monument deposit collected in the amount \$6,000 posted to insure the setting of the interior monumentation for Tract No. 14,519, Smith Vesting Tract, Third District.

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

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

A-25) PUBLIC WORKS [File Reference No. 03-00961](#)

Consider recommendations regarding the 2003-04 Minor Bridge Deck Rehabilitation at various locations (County Project No. 864030), Second, Third and Fourth Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$320,577.40 to the lowest responsible bidder, DeBruin Construction (Not a Local Vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives:

d) Approve a contingency fund in the amount of \$28,528.87 for the project.

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

a) **Approved.**

b) **Awarded.**

c) **Authorized; Chair to execute.**

d) **Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-26) PUBLIC WORKS

[File Reference No. 03-00971](#)

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

a) Approve plans and specifications for the project;

b) Award the construction contract in the amount of \$115,400 to the lowest responsible bidder, Lee Wilson Electric Company (Not a Local Vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under Federal Aviation Administration requirements for the project;

c) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;

d) Approve contingency fund in the amount of \$11,540 for construction and maintenance of the Santa Ynez Airport AWOS Project.

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

a) **Approved.**

b) **Awarded.**

c) **Authorized; Chair to execute.**

d) **Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-27) SHERIFF

[File Reference No. 03-00939](#)

Accept the donation of fixed asset Forensic Investigation equipment valued at \$51,019.63 from the Santa Ynez Band of Mission Indians.

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

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

A-28) SHERIFF [File Reference No. 03-00936](#)

Authorize the County Purchasing Manager to extend Purchase Contract # 047085 dated June 2, 2003 with Action Target Inc. (not a local vendor) for additional work for the Indoor Shooting Range, in the amount of \$26,937.50 for a total contract in the amount of \$92,110.38.

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

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

Board of Supervisors

A-29) SUPERVISOR CENTENO [File Reference No. 03-00959](#)

Approve the appointment of Charlene Chase to the Human Services Commission, Fifth District.

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

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

A-30) SUPERVISOR GRAY [File Reference No. 03-00940](#)

Approve the appointment of Thomas Mathews to the Advisory Board on Alcohol and Drug Problems, Fourth District.

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

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

A-31) SUPERVISOR GRAY [File Reference No. 03-00948](#)

Approve the reappointment of Bernard E. Jones to the Human Relations Commission, Fourth District.

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

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

A-32) SUPERVISOR GRAY [File Reference No. 03-00949](#)

Approve the reappointment of Alice M. Down to the Commission for Women, Fourth District.

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

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

Hearing Requests

A-33) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00952](#)

Set a hearing to consider recommendations regarding Annual State Legislative Advocacy Contract with Governmental Advocates, Inc. as follows:

a) Consider the annual renewal of the State Legislative Advocacy Contract with Governmental Advocates, Inc.;

b) Receive the Annual State Legislative Report from Governmental Advocates, Inc.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 28, 2003 (EST. TIME: 45 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-34) PLANNING AND DEVELOPMENT [File Reference No. 03-00955](#)

Set a hearing to consider recommendations regarding an amendment to Chapter 2 of the County Code amending the Montecito Planning Commission hearing schedule, as follows:

a) Find that this amendment is not subject to the California Environmental Quality Act pursuant to Section 15378(b)(5) of the Guidelines for Implementation of CEQA;

b) Consider the introduction (First Reading) of an ordinance (Case No. 03ORD-00000-00010) amending the text of Section 2-26.8 of Article V of Chapter 2 of the Santa Barbara County Code to allow the Montecito Planning Commission meetings be held on the third Wednesday of the month;

c) Set hearing for adoption (Second Reading) of the ordinance (Case No. 03ORD-00000-00010) for November 4, 2003.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 21, 2003 (EST. TIME: 15 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-35) SUPERVISOR SCHWARTZ [File Reference No. 03-00974](#)

Adopt a resolution proclaiming October 5 through October 11, 2003 as National 4-H Week in Santa Barbara County.

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

RESOLUTION NO. 03-305

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-36) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00973](#)

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

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

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

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:

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

[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: Recommending a Vacation in Santa Barbara County - Fourth District Supervisor Joni Gray addressed the Board.

RE: Announcing the Birth of Anikka Adams-Kuhm, 10 lbs. 8 oz. - 20" Long, at 12:03 PM on September 23, 2003 - Third District Supervisor Gail Marshall addressed the Board.

RE: City of Guadalupe Issues - George Alvarez addressed the Board.

RE: Birth Control Issues - Floyd Meyer addressed the Board.

RE: "Peace Week" - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1 to November 4, 2003.

1) PLANNING AND DEVELOPMENT

[File Reference No. 03-00453](#)

HEARING - Consider recommendations regarding Government Code Section 65852.2 regulations pertaining to the permitting and appeal procedures for attached and detached residential second units in the unincorporated portions of the County: Case Nos. 03ORD-00000-00002 (Article II Coastal Zoning Ordinance); 03ORD-00000-00003 (Article III Inland Zoning Ordinance) and 03ORD-00000-00004 (Article IV Montecito Zoning Ordinance), as follows:

- a) Find that amendments to Government Code Section 65852.2 are categorically exempt from the California Environmental Quality Act pursuant to Section 15282(i) of the State Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendments;
- c) Adopt a Resolution and Ordinance 03ORD-00000-00002 amending Article II;
- d) Adopt 03ORD-00000-00003 amending Article III;
- e) Adopt 03ORD-00000-00004 amending Article IV.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: November 4, 2003.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER

[File Reference No. 03-00876](#)

HEARING - Consider recommendations regarding the five-year Financial Forecast for the County, the Fiscal Year 2003-04 Adopted State Budget and recommended reductions to the County's Fiscal Year 2003-04 Budget, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive a report on the adopted Fiscal Year (FY) 03-04 State budget, including actions by the State legislature during August, and the resulting impacts on Santa Barbara County government finances;
- b) Approve the County Administrator's recommendations to reduce the FY 03-04 County General Fund budget by approximately \$8 million as a direct result of the adopted State budget and identified local issues;
- c) Direct departments to submit budget revisions to implement these recommendations;
- d) Receive an updated 5-year financial forecast, focusing on discretionary General Fund revenues and projected salary and benefit changes.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Received and filed report and conducted public hearing.**
- b) **Approved one-time budget reductions totalling \$7.1 million as reflected on page B-2 (Table B-1) of County Administrator board letter dated October 7, 2003. Approved \$246,000 in on-going budget reductions utilizing revenue increases or substitutions as reflected on page B-5 (Table B-3) of County Administrator board letter dated October 7, 2003. Continued discussion on additional on-going reductions to October 28, 2003.**
- c) **Directed.**
- d) **Continued to October 28, 2003.**

The motion carried by the following vote:

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

3) PARKS and PUBLIC WORKS

[File Reference No. 03-00927](#)

HEARING - Consider recommendations regarding Lake Cachuma, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive report on the status of issues pertaining to Lake Cachuma;
- b) Provide staff with further direction regarding additional actions as may be required in order to further the commitment made to the Lower Santa Ynez River Fish Management Plan as well as provision of recreational amenities for the region;
- c) Approve and authorize the Chair to execute a letter to Congressman Elton Gallegly requesting assistance for funding the \$12 million cost to recreational facilities, which will result from a proposed

three-foot surcharge of Lake Cachuma.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) and b) Received and filed staff report and conducted public hearing.**
- c) Approved; Chair to execute.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**

- 4) Historic Landmarks Advisory Committee [File Reference No. 03-00862](#)

HEARING - Consider the adoption of a resolution proclaiming the Irvine-Richard Property, located at 5048 Via Lara Lane, Units A and B, Santa Barbara, (APN 065-110-051) is worthy of protection under Chapter 18A of the Santa Barbara County Code, and prescribing conditions to protect and preserve it as County Landmark #44, Second District. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

RESOLUTION NO. 03-306

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Marshall and Supervisor Centeno
Absent: 2 - Supervisor Rose and Supervisor Gray

- 5) AUDITOR-CONTROLLER [File Reference No. 03-00930](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Chapter 2 of the Santa Barbara County Code by amending Section 2-23.2. requiring that the County Auditor perform a quarterly review and an annual audit of assets in the County Treasury. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Centeno, 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: October 14, 2003 in Santa Maria. The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Marshall and Supervisor Centeno
Absent: 2 - Supervisor Rose and Supervisor Gray

Adjourn to October 14, 2003**Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Adjourn****Announcements**

THE MEETING OF OCTOBER 7, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, OCTOBER 9, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>