

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 15, 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: Eddie Alanis, Social Services

Report from Closed Session

By a vote of 5-0, the Board authorized staff to docket consideration of two license agreements relating to the Santa Ynez Airport for the July 22, 2003 public agenda.

Approval of Minutes of the July 8, 2003 meeting

A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, 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. 03-00707](#)

Adopt a Resolution of Commendation for Juvenile Institutions Officer Manfred A. Ernst upon his retirement after 23 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 03-213

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR GRAY [File Reference No. 03-00618](#)

Adopt a resolution honoring the 100th Anniversary of the Lompoc Valley Chamber of Commerce and Visitors Bureau.

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

RESOLUTION NO. 03-214

The motion carried unanimously.

A-3) SUPERVISOR GRAY [File Reference No. 03-00698](#)

Adopt a Resolution of Commendation for DeWayne Holmdahl, Lompoc Chamber of Commerce 2003 Man of the Year.

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

RESOLUTION NO. 03-215

The motion carried unanimously.

A-4) SUPERVISOR GRAY [File Reference No. 03-00699](#)

Adopt a Resolution of Commendation for Katherine R. McCullough, Lompoc Chamber of Commerce 2003 Woman of the Year.

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

RESOLUTION NO. 03-216

The motion carried unanimously.

Administrative Items

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00710](#)

Consider recommendations regarding the Walnut-College Storm Drain Laterals Project (LC8305), Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Joint Powers Agreement with the City of Lompoc (City) to share services and cost for this improvement project;
- b) Award the construction contract to the lowest responsible bidder R. Baker, Inc. (not a local vendor) in the amount of \$488,247 subject to the provisions of documents and certifications, as set forth in the plans and specification 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 \$36,912.35 for the above subject project.

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

a) Approved; Chair to execute.

b) Awarded.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-6) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 03-00714](#)
SANITATION DISTRICT

Approve and authorize the Chair to execute Contract Change Order No. 2 to the contract (BC 03030) with R. Baker, Inc. (not a local vender) to provide for additional injection well work for the Brine Concentrate Pipeline, Brine Concentrate Disposal Well and Recycled Water Pipeline Project (BRINEX-720610), in the amount of \$31,799.14 for a revised total budget of \$1,549,853.04 including \$4,845 in credits (net increase of \$26,954.14), Fourth and Fifth Districts.

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

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00720](#)

Approve an application for destruction of records of the proceedings of the Board of Supervisors for the years 1992 through 1996.

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

A-8) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00715](#)

Adopt a resolution adopting revised Community Development Block Grant Program Income Reuse Plan for the County's Housing and Economic Development Department to revise the County-wide housing revolving loan account and to establish an economic development small business revolving loan fund.

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

RESOLUTION NO. 03-217

The motion carried unanimously.

A-9) PARKS [File Reference No. 03-00719](#)

Adopt a resolution approving a grant application to the California Integrated Waste Management Board for the installation of waste tire playground covering for the play area within Calle Baquero Open Space, in an amount not to exceed \$25,000, Second District.

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

RESOLUTION NO. 03-218

The motion carried unanimously.

A-10) PLANNING AND DEVELOPMENT

[File Reference No. 03-00701](#)

Approve and execute the Second Amendment to the Lease Agreement (Folio No. WJ 3285) between the County of Santa Barbara and the Santa Barbara Neighborhood Clinic for the use of office space in the Isla Vista Community Service Center located at 970 Embarcadero Del Mar, Suite "A", in Isla Vista, by the Planning and Development Department's Code Enforcement Program to extend the term for an additional 6-month period from July 1, 2003 to December 31, 2003, and will continue on a month-to-month basis until such time as 30-day written notification to terminate is given by the Director of Planning and Development, or designee, on behalf of the Board of Supervisors, Third District.

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

A-11) PUBLIC HEALTH

[File Reference No. 03-00708](#)

Approve and execute an Amendment to the First Amendment to Second Agreement with the Santa Barbara Regional Health Authority for Non-Emergency Orthopedic Surgical Services for the period July 1, 2001 to June 30, 2004 including an annual administration fee of \$5,920 for authorizing medically necessary surgeries and processing claims.

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

A-12) PUBLIC HEALTH

[File Reference No. 03-00709](#)

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 Rose, that this matter be Approved. The motion carried unanimously.

A-13) PUBLIC WORKS

[File Reference No. 03-00704](#)

Authorize the Chair to execute a Reimbursement Agreement between the County and HomeSuites, LLC, a California Limited Liability Company for Hummel Village senior community center traffic mitigation fees in the amount of \$38,000, Orcutt area, Fourth District.

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

A-14) PUBLIC WORKS

[File Reference No. 03-00711](#)

Accept two Grant Deeds for State Hwy 101/ Stowell Road and State Hwy 101/ Donovan Road Interchange Project Grant Deed Donations from Santa Barbara County Association of Governments to the County of Santa Barbara by authorizing the Clerk of the Board to execute the Certificate of Acceptance.

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

A-15) PUBLIC WORKS [File Reference No. 03-00712](#)

Consider recommendations regarding Refugio Road Quiota Creek Crossing Improvements (County Project Nos. 862229, 01STRM R035, 01STRMR 036), Third District, as follows:

- a) Approve the project and the Mitigated Negative Declaration (03-ND-02) pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the Refugio Road Quiota Creek Crossing Improvements Project (Attachment A);
- b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

- a) **Approved.**
- b) **Authorized.**

The motion carried unanimously.

A-16) PUBLIC WORKS [File Reference No. 03-00713](#)

Consider recommendations regarding Metal Beam Guard Rail Repair (County Project No. 830505), Third, Fourth and Fifth Districts, as follows:

- a) Approve the Project and Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the project;
- b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

- a) **Approved.**
- b) **Authorized.**

The motion carried unanimously.

Board of Supervisors

A-17) SUPERVISOR SCHWARTZ [File Reference No. 03-00705](#)

Approve the reappointment of J.W. Colin to the Arts Commission, First District.

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

A-18) SUPERVISOR SCHWARTZ [File Reference No. 03-00706](#)

Approve the reappointment of Mercedes H. Eicholz to the Arts Commission, First District.

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

Hearing Requests

A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00716](#)

Set a hearing to discuss and adopt the recommended Board of Supervisors' responses to the 2002-2003 Grand Jury Report entitled "Isla Vista-Take Charge!".

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: August 12, 2003 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00717](#)

Set a hearing to discuss and adopt the recommended Board of Supervisors' responses to the 2002-2003 Grand Jury Report on Planning and Development - "Caught in the Web".

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: August 12, 2003 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00718](#)

Set a hearing to discuss and adopt the recommended Board of Supervisors' responses to the 2002-2003 Grand Jury Report entitled "Guadalupe- A City in Turmoil and Transition".

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: August 12, 2003 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Rose, 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: Wild Mustangs in the Buellton area - Third District Supervisor, Gail Marshall and Fourth District Supervisor, Joni Gray addressed the Board.

RE: Wild Mustangs in the Buellton area - Michelle Mickiewicz, Deputy Director of the Public Health Department, addressed the Board.

RE: Wild Mustangs in the Buellton area - Kay McWilliams, Myrt Starr and Cindy Eisen addressed the Board.

RE: Introducing Nicholas Andrew Arnold a Cabrillo High School Graduate, as Fourth District Supervisor of the Day - Fourth District Supervisor Joni Gray addressed the Board.

RE: Homeless Issues in Santa Barbara - Dr. Jim Broderick, Director of Alcohol, Drug, and Mental Health Services, and Al Rodriguez, Alcohol and Drug Program Manager, addressed the Board.

RE: Santa Ynez Valley GPAC Meeting Update - Lansing Duncan addressed the Board.

RE: Universal Health Care - Sister Janet Corcoran addressed the Board.

RE: The Soulless Co-Conspire against the Spirit - Ken Loch addressed the Board.

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

RE: Freedom of Speech - George Kuhl Jr. addressed the Board.

RE: Government in America - Floyd Meyer addressed the Board.

Departmental Agenda -- Public Hearings1) COUNTY CLERK-RECORDER-ASSESSOR[File Reference No. 03-00617](#)

HEARING - Consider recommendations regarding an Ordinance amending section 2-10.7 of the Santa Barbara County Code to establish revised fees for the offices of the County Clerk-Recorder, as follows: (EST. TIME: 15 MIN.)

- a) Approve the County Clerk-Recorder-Assessor's Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines;
- b) Adopt a report on costs related to fees charged by the Santa Barbara County Clerk, Recorder and Assessor, County Clerk and Recorder Division;
- c) Consider the adoption (Second Reading) of an ordinance amending Section 2-10.7 of the Santa Barbara County Code to establish fees for the office of the County Clerk, Recorder and Assessor.

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) **Approved.**
- b) **Adopted.**
- c) **Adopted.**

ORDINANCE NO. 4502

The motion carried unanimously.

2) PUBLIC WORKS[File Reference No. 03-00697](#)

HEARING - Receive a presentation on the work of the Multi-jurisdictional Solid Waste Task Group. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Acted on as follows:

Conducted public hearing and received and file presentation.

3) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00592](#)

HEARING - Consider recommendations regarding the Environmental Impact Report for the Carpinteria Salt Marsh Enhancement Plan, First District, as follows: (EST. TIME: 45 MIN.)

- a) Certify that the Final Environmental Impact Report (03-EIR-02) for the Carpinteria Salt Marsh Enhancement Plan has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final EIR, 03-EIR-02, as well as information presented during the public hearing prior to the approval of the project, and adopt the CEQA Findings included as Attachment 1;
- c) Approve the project identified as the Environmentally Superior Alternative (Alternative 4A) in the Final EIR, 03-EIR-02 with a modification to allow the floodwall component to be designed to an elevation between 8' and 10' mean sea level;
- d) Adopt the project description (Alternative 4A as modified) and mitigation measures, with their corresponding monitoring requirements, as the monitoring program for this project;
- e) Direct the District to apply for local, State and Federal permits to the extent required by law;
- f) Authorize the Flood Control District to proceed with negotiations and acquisition of an easement or fee title for construction of the project;
- g) Authorize the Director of Public Works to advertise the project and receive bids.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing.

a) and b) Certified.

c) Approved.

d) Adopted.

e) Directed.

e) and f) Authorized.

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT [File Reference No. 03-00700](#)

HEARING - Consider revisions to the Comprehensive Plan Five Year Work Program. (EST. TIME: 30 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:

Continued the matter to August 19, 2003. Directed staff to return with a staffing/work plan that will allow the Board to consider the Santa Ynez Community Plan in January 2004.

The motion carried unanimously.

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

Planning Items and Public Hearings

5) **PARKS and AUDITOR-CONTROLLER** [File Reference No. 03-00702](#)

HEARING - Consider recommendations regarding the Page Youth Center, Second District, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file reports for the Page Youth Center including a proposed business plan, proforma financial statements for the period ending July 31, 2003 and a proposed budget for Fiscal Year 03-04;
- b) Approve and execute an agreement with the Page Youth Center authorizing distribution of funds;
- c) Approve and execute amendments to the lease for operation of the Page Youth Center.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing.

- a) Received and filed.
- b) and c) Approved; Chair to execute.

The motion carried unanimously.

6) **COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES** [File Reference No. 03-00673](#)

HEARING - Consider recommendations regarding retirement service credit for employees subject to layoffs, as follows: (EST. TIME: 20 MIN.)

- a) Adopt a resolution, effective July 15, 2003, implementing Government Code Section 31648.3 Authorizing Purchase of Retirement Service Credit by Laid-Off Employees;
- b) Receive a report identifying the outplacement services that Human Resources will provide for employees subject to layoffs.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Continued on the Administrative Agenda for July 22, 2003.

b) Conducted public hearing and Received and filed report.

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT

[File Reference No. 03-00371](#)

HEARING - Consider the Appeal of the Zoning Administrator's Approval of the Santa Claus Lane Road Renaming located off Highway 101 near Padaro Lane in the Summerland area (02RDN-00000-0000-00005) (APNs 005-450-001, -002, -003, -006, -007, -008, -009, -012, -013, -014, and -015), First District, as follows: (EST. TIME: 15 MIN.)

a) Adopt the findings for denial of the project, included as Attachment A of this report, dated July 2, 2003;

b) Uphold the appeal (03APL-00000-00009), reversing the Zoning Administrator's February 18, 2003 approval of the Santa Claus Lane Road Renaming 02RDN-00000-00005;

c) Consider directing the Public Works Department to install new road signs at the west and east ends of Santa Claus Lane for public safety reasons.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing and received and filed staff report.

a) Adopted.

b) Upheld the Appeal (03 APL-00000-00009).

c) Approved to install road signs.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Rose

8) PLANNING AND DEVELOPMENT

[File Reference No. 03-00629](#)

HEARING - Consider the Goller Comprehensive Plan Amendment and Rezone of the gas station property from CH8 to C2 (Case Nos. 02GPA-00000-00001 and 02RZN-00000-00002), located southwest of the intersection of Highway 166 & Perkins Road, known as 5007 Highway 166 (APN 149-021-001), New Cuyama area, Fifth District, as follows: (EST. TIME: 30 MIN.)

a) Adopt the required findings for the project including CEQA findings specified in Attachment A of the Board Letter dated June 13, 2003;

b) Accept the exemption from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15061(b,3), included in Attachment B of the Planning Commission Staff Report dated May 8, 2003;

- c) Adopt a resolution and approve 02GPA-00000-00001 designating the subject property as General Commercial (C) on the Comprehensive Plan Land Use Element, Cuyama Valley Area (COMP-9) map specified in Attachment B of the Board Letter dated June 13, 2003;
- d) Adopt an ordinance and approve 02RZN-00000-00002 to rezone the subject property as Retail Commercial (C-2) under the Article III Zoning Ordinance, specified in Attachment C of the Board Letter dated June 13, 2003.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing and received and filed staff report.

- a) Adopted.
- b) Accepted.
- c) Adopted.

RESOLUTION NO. 03-219

- d) Adopted.

ORDINANCE NO. 4503

The motion carried unanimously.

9) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00651](#)

HEARING - Adopt a resolution authorizing transfer of the administrative functions of housing and economic development from the Department of General County Programs (Dept. 990) to the County Department of Housing and Community Development. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

RESOLUTION NO. 03-220

The motion carried unanimously.

10) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00696](#)

HEARING - Consider recommendations regarding department Mission and Vision Statements, conceptual approval of Housing Advisory Committee and recruitment plan, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file a report entitled, "County of Santa Barbara, Housing and Community Development Department, County-Wide Retreat, May 21-23, 2003, Final Report" (Attachment A);
- b) Approve the Housing and Community Development Department's request to officially adopt the formulated Mission and Vision Statements as developed with direct community involvement (Attachment A, pages 4-5);
- c) Conceptually approve the Housing and Community Development Department's request to form a

Housing Advisory Committee (HAC) to perform the functions as set forth in attached Housing Advisory Committee Member Roles (Attachment B);

- d) Approve the HCD recruitment and outreach strategy of obtaining support and official representation for the HAC from cities and other governments as well as other key stakeholders within the county (Attachment C);
- e) Direct staff to return in September 2003 with recommended HAC committee membership, by-laws and other pertinent information necessary for HAC implementation.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) **Conducted public hearing and received and filed staff report.**
- b) **Approved.**
- c) **Conceptually approved.**
- d) **Conceptually approved, deleting (Attachment C)**
- e) **Directed staff to return to the Board on September 16, 2003.**

The motion carried unanimously.

11) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00558](#)

HEARING - Consider recommendations regarding the Board of Supervisors' responses to Fiscal Year 2002-2003 Grand Jury Report on 'Office of the Public Administrator - Guardian'. (EST. TIME: 20 MIN.)

- a) Adopt Treasurer-Tax Collector-Public Administrator-Guardian's responses as the Board's responses to Findings #1 and #2;
- b) Adopt Treasurer-Tax Collector-Public Administrator-Guardian's and Auditor-Controller's response as the Board's response to Findings #3;
- c) Adopt the attached proposed responses as the Board's responses to Recommendations #1, #2, and #3;
- d) Authorize the Chair to execute the letter forwarding these responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Conducted public hearing and received and filed staff report.

- a) **through c) Adopted.**
- d) **Authorized; Chair to execute.**

The motion carried by the following vote:

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

Adjourn to July 22, 2003

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

Adjourn

Announcements

THE MEETING OF JULY 15, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JULY 17, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MONDAY AUGUST 4, 2003, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU 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.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, JULY 29, 2003; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE BOARD WILL NOT MEET ON TUESDAY AUGUST 5, 2003, PER THE BOARD OF SUPERVISORS ADOPTED 2003 SCHEDULE OF MEETINGS AND MEETING LOCATIONS. THE NEXT REGULAR MEETING WILL BE TUESDAY, AUGUST 12, 2003 IN SANTA MARIA.

<http://www.countyofsb.org>