

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

October 08, 2002

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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 Urbanske
Absent: Supervisor Gray

Invocation: Dale Krick, General Services

Report from Closed Session

No reportable action taken.

Approval of Minutes of the October 1, 2002 meeting

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

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

TIME CERTAIN

9:15 am

**Installation of Jim Anderson as Sheriff-Coroner for the County of Santa Barbara.
(EST. TIME: 30 MIN.)**

- a) Administration of Oath of Office, Honorable Rodney S. Melville, Judge of the Superior Court;**
- b) Presentation of Badge, Lori Anderson.**

Installed Jim Anderson as Sheriff-Coroner for the County of Santa Barbara.

Recessed

Reception to follow in the Board of Supervisors' Conference Room hosted by the Sheriff's Management Association and the Deputy Sheriff's Association.

Administrative Agenda

Resolutions to be Presented

A-1) SUPERVISOR MARSHALL

[File Reference No. 02-01008](#)

Adopt a resolution proclaiming October 7 through October 13, 2002 as Santa Barbara County Wine Week.

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

RESOLUTION NO. 02-348

The motion carried by the following vote:

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

A-2) SUPERVISOR MARSHALL

[File Reference No. 02-01009](#)

Adopt a resolution proclaiming October 6 through October 12, 2002 as National 4-H Week in Santa Barbara County.

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

RESOLUTION NO. 02-349

The motion carried by the following vote:

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

Resolutions

A-3) SUPERVISOR SCHWARTZ

[File Reference No. 02-01026](#)

Adopt a resolution recognizing the Carpinteria Lions Club for 75 years of service to the community.

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

RESOLUTION NO. 02-350

The motion carried by the following vote:

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

Administrative Items**A-4) AUDITOR-CONTROLLER [File Reference No. 02-01014](#)**

Accept and file a report summarizing the annual allocations from the County Supplemental Law Enforcement Services Fund for Fiscal Year 2001-02

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

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

A-5) AUDITOR-CONTROLLER [File Reference No. 02-01019](#)

Receive and file the Auditor's Reports on the Schedule of Deposits and Investments in the Santa Barbara County Treasury Pool and the Auditor's Reports on Compliance with Investment Policies for the respective quarters ended March 31, 2002 and June 30, 2002.

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

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

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-01021](#)

Approve and authorize the Chair to execute a Letter Agreement with the State Department of Water Resources between the Flood Control District and Dudley Ridge Water District pursuant to the request of the Central Coast Water to exchange 745 acre-feet of State Water entitlement with the Dudley Ridge Water District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, 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 Urbanske
Absent: 1 - Supervisor Gray

A-7) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 02-01010](#)

Approve and authorize the Chair to execute Change Order No. 7 to the contract (BC 02029) with Cushman Contracting Corporation (a local vender) to provide for minor mechanical, electrical, equipment, and site modifications for the Total Dissolved Solids and Recycled Water project (BRINEX-860031) in the amount of \$26,166, for a total contract amount of \$9,122,126, Fourth and Fifth Districts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, 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 Urbanske
Absent: 1 - Supervisor Gray

A-8) BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[File Reference No. 02-01015](#)

Approve and execute Amendment No. 2 to the agreement (BC 01176) with CH2MHill (not a local vendor) authorizing consultant personnel to be on-site at all times to perform duties associated with the professional services agreement for the Total Dissolved Solids Reduction and Recycled Water Project (BRINEX), Fourth and Fifth Districts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, 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 Urbanske

Absent: 1 - Supervisor Gray

A-9) BOARD OF DIRECTORS, WATER AGENCY

[File Reference No. 02-01011](#)

Consider recommendations regarding the 2002-2003 Cloud Seeding Program, as follows:

a) Concur with Planning and Development Department's finding that CEQA Section 15164 is applicable to 00-ND-29 and that this document is adequate to meet the requirements of CEQA for the Santa Barbara County-Twitchell Reservoir Cloud Seeding Program;

b) Approve the 2002-2003 Cloud Seeding Program and authorize the Chair to execute the agreement with North American Weather Consultants. Inc. (not a local vendor) for cloud seeding for the period of October 15, 2002 through June 30, 2003 unless earlier terminated, in an amount not to exceed \$239,260.00;

c) Approve and authorize the Chair to execute a Lease Agreement with the Young America's Foundation for ground based cloud seeding activities for the period of November 1, 2002 through October 31, 2003 in the amount of \$1,200;

d) Approve and authorize the Chair to execute Extension and Renewal of Lease Agreements with property owners for ground based cloud seeding activities for the period of November 1, 2002 through October 31, 2003, as follows:

- i. Vernon Dorrell, in the amount of \$600;
- ii. Joseph M. Graham, et al, in for the amount of \$600;
- iii. Herber D. Perrett (two sites), in the amount of \$900 for each site (\$1,800 total);
- iv. Clear Channel Santa Barbara, in the amount of \$600;
- v. Earl J. Dolcini, in the amount of \$900; and
- vi. Goleta Water District (Corona Del Mar facility) at no charge

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

a) Approved.

b) through d) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-10) GENERAL SERVICES

[File Reference No. 02-01018](#)

Consider recommendations regarding the Alcohol, Drug and Mental Health Services Building Project Phase I - Demolition (Project No. 8612), Second District, as follows:

a) Approve plans and specifications for demolition of the existing abandoned buildings;

b) Authorize the General Services Department to advertise the project for public bidding.

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

a) Approved.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-11) PLANNING AND DEVELOPMENT

[File Reference No. 02-01012](#)

Set date to consider the Beaton Agricultural Preserve Non-Renewal (Case No. 69-AP-015) located approximately 1,002 feet northeast of the intersection of Alisos Road and Happy Canyon Road (APN 141-080-009, -010, -011, -017, -018, -019 and -020), Santa Ynez area, Third District. (SET DATE FOR OCTOBER 22, 2002 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set on the Administrative Agenda, as follows: October 22, 2002.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-12) PLANNING AND DEVELOPMENT

[File Reference No. 02-01013](#)

Reschedule the Land Use Element window date of October 8, 2002 to November 12, 2002.

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

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

Absent: 1 - Supervisor Gray

A-13) PUBLIC HEALTH[File Reference No. 02-01007](#)

Approve waiver of competitive bid requirement and authorize the Purchasing Manager to enter into an agreement with Space Design and Display (not a local vendor) to design and install pharmacy cabinets for the Santa Barbara Pharmacy Remodel, in the amount of \$66,162, Second District.

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

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

A-14) PUBLIC WORKS[File Reference No. 02-01006](#)

Require the subdivider to post a certified check in the amount of \$6,600 to guarantee interior monumentation of Tract No. 14,290, Phillips-Berkshire, pursuant to Section 66496 of the State Subdivision Map Act, First District.

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

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

A-15) PUBLIC WORKS[File Reference No. 02-01023](#)

Consider recommendations regarding the Hummel Drive Extension Project Final Mitigated Negative Declaration 02-ND-05 (Project No. 420195); Fourth District, as follows:

- a) Approve the Project and the Mitigated Negative Declaration (02-ND-05) pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the Hummel Drive Extension Project;
- b) Adopt the mitigation monitoring program included in the Mitigated Negative Declaration as conditions of project approval;
- c) Authorize the County Public Works Department to proceed with right-of-way negotiations with adjacent property owners.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Continued, as follows: October 22, 2002.

The motion carried by the following vote:

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

A-16) PUBLIC WORKS[File Reference No. 02-01017](#)

Approve and authorize the Chair to execute Change Order No. 3 to the contract with Granite Construction (a local vendor) for concrete curb and gutter, sidewalk and storm drain repair for 2001-02 Measure 'D' Miscellaneous Concrete Repair, (Project No. 820472), in the amount of \$30,766, Second and Third Districts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, 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 Urbanske

Absent: 1 - Supervisor Gray

Board of SupervisorsA-17) SUPERVISOR URBANSKE[File Reference No. 02-01022](#)

Approve the reappointment of Joseph Charles Gallas to the Retirement Board of the Santa Barbara County Employees' Retirement System, Fifth District.

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

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

Absent: 1 - Supervisor Gray

Hearing RequestsA-18) COUNTY EXECUTIVE OFFICE[File Reference No. 02-01005](#)

Set a hearing to consider recommendations regarding conducting a Santa Barbara County Community Survey.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: October 15, 2002 (EST. TIME: 15 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-19) PUBLIC HEALTH[File Reference No. 02-01025](#)

Set a hearing to consider recommendations regarding responses to the impending health care crisis in Santa Barbara County.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: November 5, 2002. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-20) PUBLIC WORKS[File Reference No. 02-01016](#)

Set a hearing to consider the adoption of a resolution dedicating a portion of Clark Avenue between Highway 101 and SR 135 in honor of Pearl Harbor Survivors, Fourth and Fifth Districts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: November 12, 2002 in Santa Maria (EST. TIME: 15 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-21) SUPERVISOR MARSHALL[File Reference No. 02-01024](#)

Set a hearing to consider recommendations regarding Recurring Performance Measures, as follows:

- a) Consider adoption of a policy requiring future Board of Supervisors agenda letters that have a fiscal impact and/or policy implication identify the department's related performance measures and/or related formal project from the Project Management System;
- b) Direct the County Administrator and Department Directors to return to the Board with periodic reports on actual performance.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: October 15, 2002 (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

A-22) SUPERVISOR GRAY and SUPERVISOR URBANSKE[File Reference No. 02-01027](#)

Adopt a resolution proclaiming October 7 through October 13 as "Peace Week" in Santa Barbara County.

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

RESOLUTION NO. 02-351

The motion carried by the following vote:

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

Approval of Administrative Agenda

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, to Approve the Administrative Agenda. The motion carried by the following vote:

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

[File Reference No. 02-00025](#)**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) (02-00,025)

RE: State Propositions 46 and 47- Sister Janet Corcoran addressed the Board.

RE: Support for Public Libraries/Affordable Housing - Hinda Beaman addressed the Board.

RE: 4-H Goat Project/Zoning Issues - April Veatch addressed the Board.

Departmental Agenda -- Public Hearings1) **TREASURER-TAX COLLECTOR**[File Reference No. 02-00452](#)

HEARING - Consider recommendations regarding Formation of Community Facilities (Mello Roos) District (Orcutt Community Plan), as follows: (EST. TIME: 1 HR.)

- a) Direct staff to prepare a report with a brief analysis of proposed modifications on the probable special tax to be paid by the owners of property within the Community Facilities District;
 - b) Find that the Board has considered the environmental effects of those projects that have been identified for funding through the Community Facilities District and that have been considered in the County's land use approval process in conjunction with an approved project, have therefore been thoroughly analyzed under CEQA (environmental documents containing the analysis of relevant projects are set forth in Appendix A), find that the environmental review that was performed for those projects is adequate for the formation of the Community Facilities District, and find that other projects that might be funded by Community Facilities District No. 2002-1 are either projects not subject to CEQA or are projects too speculative to analyze at this time;
 - c) Accept Community Facilities District No. 2002-1 (Orcutt Community Plan) Modifications Impact Report which modifies the Rate and Method of Apportionment adopted on July 9, 2002 (Attachment 1);
 - d) Accept Community Facilities District No. 2002-1 (Orcutt Community Plan) Report which describes the public services by type which will be required to adequately meet the needs of the CFD and also includes an estimate of the fair and reasonable cost of providing the public services and an estimate of the incidental expenses related thereto (Attachment 2);
 - e) Adopt a Resolution of the Board of Supervisors of the County of Santa Barbara Modifying Resolution of Intention and Approving Amended and Restated Rate and Method of Apportionment of the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) (Attachment 3);
 - f) Adopt a Resolution of the Board of Supervisors of the County of Santa Barbara of Formation of the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan), Authorizing the Levy of a Special Tax Within the District and Establishing an Appropriations Limit for the District (Attachment 4);
 - g) Adopt a Resolution of the Board of Supervisors of the County of Santa Barbara Calling Special Election for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) (Attachment 5) and trail this matter so that the election may be held and the results tallied;
- After the election results are tallied, if the vote of qualified electors authorizes the levy of a special tax to finance certain services and sets an annual appropriation limit:
- h) Adopt a Resolution of the Board of Supervisors of the County of Santa Barbara Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien (Attachment 6);

- i) Consider the introduction (First Reading) of an Ordinance of the County of Santa Barbara Levying Special Taxes Within The County Of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan)(Attachment 7);
- j) Adopt a non-binding Resolution of the Board of Supervisors of the County of Santa Barbara Regarding Funding in the Orcutt Area (Attachment 8).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on and continued, as follows:

Conducted public hearing and took the following actions:

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

a) Directed.

The motion carried by the following vote:

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

Absent: 1- Supervisor Gray

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

b) Adopted findings.

The motion carried by the following vote:

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

Absent: 1- Supervisor Gray

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

c) Accepted report.

d) Accepted report.

e) Adopted.

RESOLUTION NO. 02-352

The motion carried by the following vote:

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

Absent: 1- Supervisor Gray

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

f) Adopted.

RESOLUTION NO. 02-353

g) Adopted.

RESOLUTION NO. 02-354

The motion carried by the following vote:

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

Absent: 1- Supervisor Gray

A motion made by Supervisor Urbanske, seconded by Supervisor Rose as follows:

h) Adopted.

RESOLUTION NO. 02-355

i) Read title, waived reading of Ordinance in its entirety. Introduction approved; Second reading (adoption) set for October 15, 2002.

j) Adopted. Directed staff to amend Section "J" to read as follows: "The Board intends that the cost of maintaining the roadways and other services within the area covered by the County of Santa Barbara Community Facilities District No. 2002-1 will be fully funded and that annual public hearings be held with respect to the adequacy of funding for such services."

RESOLUTION NO. 02-356

The motion carried by the following vote:

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

Absent: 1- Supervisor Gray

2) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00883](#)

HEARING - Consider recommendations regarding the Economic Development Program and Economic Development Advisory Committee, as follows:

- a) Accept Economic Development Program 2002 Update Report, including 2002-03 Strategic Plan;

- b) Reappoint Economic Development Advisory Committee Organization Representatives and Alternates;
- c) Approve Economic Development Advisory Committee (EDAC) By-Law changes;
- d) Approve EDAC recommendation to award CEDS development contract to USC Center for Economic Development, proceed with the project in partnership with the Workforce Investment Board (WIB) and the City of Santa Maria and authorize the County Administrator to execute agreements, in an amount not to exceed \$45,000.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) Conducted public hearing and accepted report.
- b) Approved.
- c) Approved.
- d) Approved. Directed County Counsel to review and approved contract and agreements as appropriate.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**3) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00949](#)

HEARING - Consider recommendations regarding the Renewal of legislative advocate contract with Governmental Advocates, Inc. and Annual State Legislative Report, as follows: (EST. TIME: 45 MIN.)

- a) Authorize the County Administrator to enter into an agreement for legislative advocacy services with Governmental Advocates, Inc. (Cliff Berg), a non local vendor, for the period November 1, 2002 through October 31, 2003, in an amount not to exceed \$58,280;
- b) Receive the Annual State Legislative Report.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) Authorized.**
- b) Received and filed report.**

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT[File Reference No. 02-00901](#)

HEARING - Consider the request of James Dierberg for the Investors of America Comprehensive Plan Amendment, Consistency Rezone and Agricultural Preserve Contract, (Case Nos. 99-GP-005, 99-RZ-005, and 99-AP-008) located off Happy Canyon Road (APN 145-070-048), between Goat Rock and De La Guerra Springs, Santa Ynez area, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Accept the Planning Commission recommendations and conceptually approve the Comprehensive Plan Amendment and Consistency Rezone, Case Nos. 99-GP-005, 99-RZ-005, as follows:

- i. Conceptually adopt the required findings for the project specified in Attachment A of the staff report dated June 7, 2002, including CEQA findings;

- ii. Conceptually accept the exemption, included as Attachment B of the staff report dated June 7, 2002, pursuant to CEQA Section 15061(b)(3);

- iii. Conceptually adopt a resolution (Attachment A to the Board Letter dated October 8, 2002) to designate the subject property as Agriculture II, 100 acres minimum parcel size (A-II-100) on the Comprehensive Plan (Case No. 99-GP-005), and approve Case No. 99-GP-005 and;

- iv. Conceptually adopt an ordinance (Attachment B to the Board Letter dated October 8, 2002) to rezone the subject property as AG-II-100 (Case No. 99-RZ-005) under the Article III Zoning

Ordinance, and approve Case No. 99-RZ-005.

v. Continue the project to the Board of Supervisors hearing on November 12, 2002 for final action;

b) Conceptually approve the creation of a new prime Agricultural Preserve Contract, as follows:

i. Conceptually accept the exemption, (Attachment C to the Board Letter dated October 8, 2002) pursuant to CEQA Section 15317;

ii. Conceptually approve an agreement, (Attachment D to the Board Letter dated October 8, 2002) creating Agricultural Preserve, 99-AP-008;

iii. Conceptually adopt a resolution (Attachment F to the Board Letter dated October 8, 2002) creating Agricultural Preserve, 99-AP-008;

iv. Continue the project to the Board of Supervisors hearing on November 12, 2002 for final action.

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:

a) and b) Conducted public hearing and conceptually approved. Continued matter to November 12, 2002 in Santa Maria for final action.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

5) PLANNING AND DEVELOPMENT

[File Reference No. 02-00941](#)

HEARING - Consider the Planning Commission's recommendation of approval of the Hansen General Plan Amendment, Rezone, Tentative Parcel Map and Minor Conditional Use Permit 00-GP-011, 00-RZ-008, TPM 14,560 & 01CUP-00000-00156, located approximately 1,000 feet north of State Highway 246, east of Tularosa Road (APN 099-650-017), Lompoc area, Fourth District, as follows: (EST. TIME: 30 MIN.)

a) Conceptually adopt the required findings for the project specified in Attachment A of the staff report dated June 5, 2002, as revised at the hearing of June 12, 2002, including CEQA findings;

b) Conceptually approve Negative Declaration, 02-ND-11 specified in Attachment D of the staff report dated June 5, 2002, and adopt the mitigation monitoring program contained in the conditions of approval;

c) Conceptually adopt a Resolution, Attachment 2 to the Board letter dated September 24, 2002, approving Comprehensive Plan Amendment 00-GP-011, changing the Land Use Designation for the subject parcel on the Comp-5 Land Use Map of the Land Use Element from Rural Ranchette-10 to Rural Ranchette-5;

d) Conceptually adopt the Ordinance, Attachment 3 to the Board letter dated September 24, 2002,

approving Rezone 00-RZ-008 rezoning the subject parcel from RR-10 to RR-5;

e) Conceptually approve the Tentative Parcel Map project subject to the conditions included as Attachment B of the Planning Commission staff report dated June 5, 2002, as revised at the hearing of June 12, 2002;

f) Conceptually approve the Minor Conditional Use Permit project subject to the conditions included as Attachment C of the Planning Commission staff report dated June 5, 2002, as revised at the hearing of June 12, 2002;

g) Continue the project to the Board of Supervisors hearing on November 12, 2002 for final action.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing:

a) Conceptually adopted.

b) Conceptually approved.

c) and d) Conceptually adopted.

e) and f) Conceptually approved.

g) Continued matter to November 12, 2002 in Santa Maria.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Adjourn to October 15, 2002

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

Adjourn

Announcements

THE MEETING OF OCTOBER 8, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, OCTOBER 10, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, OCTOBER 29, 2002; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, NOVEMBER 5, 2002, IN SANTA BARBARA.

<http://www.countyofsb.org>