

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

December 11, 2001

**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

8:00 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Present: Supervisor Gray, Supervisor Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

Invocation: Karisten Salvesen

Report from Closed Session

The Board took the following actions:

By a vote of 5-0, County Counsel authorized the execution of a letter to the California Supreme Court opposing the petition for review in Gardner v. Sonoma County.

Approval of Minutes of the December 3 and December 4, 2001 meetings

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

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

Administrative Agenda

Resolutions to be Presented

- A-1) SUPERVISOR GRAY File Reference No. 01-01514
Adopt a Resolution of Commendation for Michael Hardling upon his retirement from the Sheriff's Department after 33 years of service.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-429. The motion carried unanimously.
- A-2) SUPERVISOR GRAY File Reference No. 01-01543
Adopt a resolution proclaiming December 10 through December 16, 2001 as Flood Awareness Week.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-428 The motion carried unanimously.
- A-3) SUPERVISOR MARSHALL File Reference No. 01-01542
Adopt a resolution proclaiming the year 2002 as the Year of the Henrietta Marie.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-427. The motion carried unanimously.

Honorary Resolutions

- A-4) SUPERVISOR SCHWARTZ and SUPERVISOR ROSE File Reference No. 01-01541
Adopt a resolution honoring Thomas Roberts for his service to the City of Santa Barbara.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-426. The motion carried unanimously.

Administrative Items

- A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-01546
Consider recommendations regarding a contractor-on-payroll agreement for the AB 2034 Grant Award for Homeless Services, as follows:

a) Approve and execute a contract with Dennis Flanagan for project management and housing development services for the period of December 10, 2001 through June 30, 2002, in an amount not to exceed \$47,201;

b) Authorize the Director of Alcohol, Drug & Mental Health Services to approve amendments to the proposed contract, providing that any such amendments do not exceed ten percent (10%) of the contract's total contract value.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Approved; Chair to execute.

b) Authorized. The motion carried unanimously.
- A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01566

the Montecito Creek Debris Basin Project with MNS Engineers, Inc., First District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 to the agreement with MNS Engineers, Inc. in the amount of \$75,000 from \$185,500 to a total not to exceed \$261,500 and extending the contract end date from February 28, 2002 to June 30, 2002;

b) Increase the 15% contingency fund from \$27,975 to \$39,225 for additional work that may be needed to complete the project.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Approved and authorized; Chair to execute.

b) Approved.

The motion carried unanimously.

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01567

Approve plans and specifications for the first phase of the Santa Rosa Creek Riparian Restoration Project, Third District.

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

A-8) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT File Reference No. 01-01568

Approve and authorize the Chair to execute an agreement for field irrigation services with Fluid Resource Management (not a local vendor) for the period of January 1, 2001 through December 31, 2007 in an amount not to exceed \$220,000, Fourth and Fifth Districts.

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

A-9) CHILD SUPPORT SERVICES File Reference No. 01-01549

Consider recommendations regarding the State Department of Child Support Services enhanced funding for Statewide initiatives, as follows:

a) Authorize the acceptance and expenditure of \$299,238 from the State Department of Child Support Services for the purpose of targeting specified Statewide Initiatives;

b) Adopt a personnel resolution effective December 10, 2001 adding Four (4.0 FTE) Child Support Officers, Supervising positions-Range 539 (\$3,568-\$4,355 per month)

c) Adopt a personnel resolution effective March 4, 2002 deleting the Special Duty Pay of 5% for one (1) Child Support Officer, Senior;

d) Approve a Budget Revision Request increasing appropriations by \$299,238 for Fiscal Year 2001-02.

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

b) Adopted.

RESOLUTION NO. 01-431

c) Adopted.

RESOLUTION NO. 01-432

d) Approved budget revision request.
The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE File Reference No. 01-01565

Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, to Approve budget revision requests.
The motion carried unanimously.

A-11) COUNTY COUNSEL File Reference No. 01-01557

Approve a Memorandum of Understanding regarding the removal and relocation or demolition of the Santa Claus figure, located at 3819 Santa Claus Lane, First District.

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

A-12) GENERAL SERVICES File Reference No. 01-01562

Approve and execute a Professional Services Agreement with Lenvik and Minor (a local vendor) to provide complete design, construction documents and construction administration for the Garden Street Parking Structure and schematic design for a 12,000 square foot building on the eastern side of the property in the amount of \$181,000, First District.

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

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01559

Direct the Auditor-Controller to distribute the sum of approximately \$15,480 in contributions that Santa Barbara County employees made to New York City Charitable Giving Campaign, in the amount of \$10,320 to the New York City Twin Towers Fund and \$5,160 to the American Federation of Government Employees World Trade Center/Pentagon Fund.

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

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01560

Adopt a resolution, effective December 10, 2001, making retirement plans listed below applicable to all employees in Bargaining Units 18, 19, 21, 22, 23, 24, 25, 26, 27, 28 and 29.

General Plan 5: 2% at 57 formula retroactive to 1981; One Year Final Average Salary Calculation;

Safety Plan 4: 3% at 55 formula; One Year Final Average Salary Calculation.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-436. The motion carried unanimously.

A-15) PLANNING AND DEVELOPMENT File Reference No. 01-01452

Consider the Harboe Agricultural Preserve Non-Renewal (74-AP-023), located at 4512 Foothill Road (APN 155-180-091), Carpinteria area, First District.

Request continuance to December 11, 2001 in Santa Maria.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted a) Accepted.

b) Approved; Chair to execute. The motion carried unanimously.

A-16) PLANNING AND DEVELOPMENT File Reference No. 01-01453

Consider the Petersen Agricultural Preserve Non-Renewal (70-AP-077), located west of Foxen Canyon Road, known as 7055 Foxen Canyon Road (APNs 101-050-011, -045), Santa Maria area, Fifth District.

Request continuance to December 11, 2001 in Santa Maria.

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

b) Approved; Chair to execute. The motion carried unanimously.

A-17) PLANNING AND DEVELOPMENT File Reference No. 01-01408

Set date to consider the request of Joe and Phyllis Carrari, to consider a Replacement Agricultural Preserve contract (00-AP-009) located 1 1/4 miles southwest of the intersection of Highway 135 and Bell Street (APNs 099-030-029, -050, -051, 101-090-015), Los Alamos area, Third District.

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

A-18) PLANNING AND DEVELOPMENT File Reference No. 01-01454

Set date to consider the request of Terrill Cox for one Agricultural Preserve Replacement Contract, located at 3085 San Miguelito Road (APN 083-110-002), Lompoc area, Fourth District.

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

A-19) PLANNING AND DEVELOPMENT File Reference No. 01-01455

Set a date to consider the request of Terrill Cox for one Agricultural Preserve Replacement Contract, located southeast of San Miguelito Road (APNs 083-270-002, 83-270-003), Lompoc area, Fourth District.

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

A-20) PLANNING AND DEVELOPMENT File Reference No. 01-01558

Consider recommendations regarding an application for grant funds for the development of the Goleta Old Town Neighborhood Park, Second District, as follows:

a) Adopt a resolution approving the filing of an application to the California Department of Parks and Recreation to develop a neighborhood park in Goleta Old Town;

b) Authorize the Director of Parks to act as agent for the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and payment requests, which may be necessary for the completion of the project.

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

RESOLUTION NO. 01-435

b) Authorized.

The motion carried unanimously.

A-21) PUBLIC HEALTH

File Reference No. 01-01544

Consider recommendations regarding the Emergency and Disaster Planning for Vulnerable Populations, as follows:

a) Approve and execute the Standard Agreement from the State of California Emergency Medical Services (EMS) Authority in the amount of \$64,094.00 for the implementation of the Emergency and Disaster Plan for Vulnerable Populations for the period of October 1, 2001 to September 30, 2002;

b) Authorize the Director of the Public Health Department to sign all amendments in an amount not to exceed \$25,000.00.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Approved; Chair to execute.

b) Authorized. The motion carried unanimously.

A-22) PUBLIC HEALTH

File Reference No. 01-01516

Consider recommendations regarding County Health Clinic expansion projects, as follows:

a) Approve three County Health Clinic expansion projects, as follows:

i) Design, purchase and install 7 singlewide portable buildings totaling 5,000 square feet on County-owned land located at 301 North R Street, Lompoc for a total cost of \$750,000-\$900,000 by June 30, 2002;

ii) Add 900 square feet of medical space to the County Health Clinic on County-owned land located at 931 Walnut, Carpinteria for a total cost of \$450,000-\$500,000 by January 15, 2003;

iii) Add a 9,000 square foot two-story addition and remodel 3,692 square feet of County Health Clinic space at the Franklin Center on City of Santa Barbara property at 1136 East Montecito Street for a total cost of \$3-\$3.5 million dollars by June 30, 2004;

b) Approve, in concept, a 50-year rent waiver lease with the City of Santa Barbara in exchange for the County's Franklin Center capital investment and direct staff to return with a negotiated lease by the time the building permit is issued.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved, as follows: a) Approved.

b) Approved and directed. The motion carried unanimously.

A-23) PUBLIC HEALTH File Reference No. 01-01545

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 Needle Exchange and Education Program.

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

A-24) PUBLIC WORKS File Reference No. 01-01550

Adopt a resolution establishing Multi-way Stop control at the intersection of Kellogg Avenue and Queen Ann Lane, Goleta area, Third District.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-433. The motion carried unanimously.

A-25) PUBLIC WORKS File Reference No. 01-01551

Authorize the Director of Public Works to advertise for Construction of Sedimentation Control Structure at Tajiguas Landfill, County Project No. 828334, Third District.

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

A-26) PUBLIC WORKS File Reference No. 01-01552

Adopt a resolution authorizing the acceptance of numerous roads into the County Road System, Third and Fourth Districts.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-434. The motion carried unanimously.

A-27) PUBLIC WORKS File Reference No. 01-01553

Approve and authorize the Chair to execute Amendment No 2 to the Cooperative Agreement between the State of California Department of Transportation and Santa Barbara County for the replacement of the Hollister Avenue Overcrossing Bridge #51C-123 extending the contract end date from December 31, 2001 to December 31, 2003, Third District.

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

A-28) PUBLIC WORKS File Reference No. 01-01554

Consider recommendations regarding Tract No. 14,349 Oakridge Homes Project, located approximately 500 feet northeast of the intersection of St. Joseph Street and Bell Street, Los Alamos area, Third District, as follows:

a) Approve the final map of Tract No. 14,349, Oakridge;

b) Accept Gonzales Drive, Gonzales Lane and Henry Court as public access easements for road

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

b) Accepted.
The motion carried unanimously.

A-29) PUBLIC WORKS File Reference No. 01-01555

Consider recommendations regarding construction of 2000-01 Measure D Asphalt Concrete Overlay, County Project No. 810427, Third, Fourth and Fifth Districts, as follows:

a) Approve and execute Change Order No. 2 to the contract with Union Asphalt, inc. in the amount of \$315,325 for a total contract amount of \$2,043,634.45;

b) Reestablish the contingency fund in the amount of \$68,600.82 for the project.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved, as follows: a) Approved; Chair to execute.

b) Approved.
The motion carried unanimously.

A-30) PUBLIC WORKS File Reference No. 01-01556

Consider recommendations regarding Construction of 2000-01 County Wide Measure D Preventive Maintenance Application of Slurry Seal County Project No. 820458, All Districts, as follows:

a) Approve and execute Change Order No.1 to the contract with Valley Slurry Seal Co. in the amount of \$110,500 for a total contract amount of \$1,906,382;

b) Reestablish the contingency fund in the amount of \$102,294.10 for the project.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved, as follows: a) Approved; Chair to execute.

b) Approved.
The motion carried unanimously.

A-31) SOCIAL SERVICES File Reference No. 01-01547

Consider recommendations regarding the In-Home Supportive Services Advisory Committee, as follows:

a) Approve the following appointments to the In-Home Supportive Services Advisory Committee for the identified categories and terms:

Joanne Craig Bowman (Incumb)	Consumer	Two years
Karen Johnson (Incumb)	Consumer	Two years
Steven Day (New)	Consumer	Two years
Clara Ersham (New)	Consumer	Two years
Carol Josey (Incumb)	Provider (Contract)	Two years
Virginia Shands (New)	AAN Representative	Two years

b) Adopt a resolution, amending Resolution No. 00-242, that eliminates the alternate committee members;

c) Approve the recommended revisions to the IHSS Advisory Committee Bylaws.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved, as follows: a) Approved.

b) Adopted.

RESOLUTION NO. 01-430

c) Approved.

The motion carried unanimously.

A-32) SOCIAL SERVICES File Reference No. 01-01548

Approve the following reappointments to the Workforce Investment Board for two-year terms through November 2003:

Carol Anderson; Bill Cirone; Bruce Coggin; Sandra Dickerson; Diana Duran; James Keenan; Joyce Ellen Lippman; Rita Madden; Victor Martinez; Jim Raggio; Laura Segura and Bill Snow.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, to Approve budget revision requests. The motion carried unanimously.

A-33) TREASURER-TAX COLLECTOR File Reference No. 01-01564

Approve the certification of the Board of Retirement Election of Shawn Terris to General Member Position No. 2, Norman Horsley to Safety Member No. 7 and Scot Alderete to Alternate Safety Position No. 7A.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, to Conduct the public hearing and receive and file report. The motion carried unanimously.

Board of Supervisors

A-34) SUPERVISOR GRAY File Reference No. 01-01572

Approve the appointment of Robert J. Reiner, MD to the Santa Barbara Regional Health Authority as the Santa Barbara County Medical Society Representative.

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

A-35) SUPERVISOR MARSHALL File Reference No. 01-01569

Approve the reappointment of Eugene Gilbert Allen to the Santa Barbara Coastal Vector Control District, Third District.

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

A-36) SUPERVISOR MARSHALL File Reference No. 01-01570

Approve the reappointment of Jack Rutten to the Santa Barbara Coastal Vector Control District, Third District.

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

- A-37) SUPERVISOR MARSHALL File Reference No. 01-01571
Approve the appointment of Jon Tillman to the Santa Barbara County Planning Commission, Third District.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.

Hearing Requests

- A-38) GENERAL SERVICES File Reference No. 02-00118
Set a hearing to receive a report regarding the County's Workers Compensation Program.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: January 22, 2002. The motion carried unanimously.
- A-39) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 02-00115
Set hearings to award County service pins to eligible County employees.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: February 5, 2002 in Santa Barbara and February 12, 2002 in Santa Maria. The motion carried unanimously.
- A-40) SUPERVISOR GRAY File Reference No. 01-01573
Adopt a resolution proclaiming December 7, 2001 as "National Pearl Harbor Remembrance Day" in Santa Barbara County.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-437. The motion carried unanimously.
- A-41) SUPERVISOR GRAY File Reference No. 01-01574
Approve the appointment of Robbin L. Medina to the Commission for Women, Fourth District.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.
- A-42) OFFICE OF EMERGENCY SERVICES File Reference No. 01-01575
Authorize the Purchase Manager to procure 14 Emergency Decontamination Shelters from the sole source vendor Unifold Shelters, Ltd. (not a local vendor) under the terms and conditions of the Department of Justice Programs, Office of State and Local Domestic Preparedness Fiscal Year 1999 Domestic Preparedness Equipment Program, in an amount not to exceed \$50,000.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Authorized. The motion carried unanimously.

Approval of Administrative Agenda

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

Public Comment Period

RE: Participation and Understanding of the Arts - Ken Lock addressed the Board.

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

RE: Funding and the Value of Libraries in our County - Hinda Beaman addressed the Board.

RE: Support for Programming - David Wass addressed the Board.

RE: "Stop Stroke Act" and Stroke Awareness - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings1) COUNTY EXECUTIVE OFFICEFile Reference No. 01-01498

HEARING - Consider recommendations regarding granting a cable franchise agreement to Cox Communications, Inc. for a thirteen-year period, with provision for an additional two-year extension (for a total of fifteen years) if all required construction for the County INET is completed within twenty months, commencing on the effective date of the ordinance, as follows: (EST. TIME: 15 MIN.)

a) Consider the adoption (Second Hearing) of the ordinance;

b) Approve a budget revision recognizing as revenue a Government Access capital grant in the amount of \$1,150,000 to be provided by Cox within 60 days of the effective date of the franchise and appropriating as expenditure \$250,000 to the City of Goleta for capital equipment needs and connection costs for government access programming, and expending the remaining \$900,000 in subsequent fiscal years for County Government Access purposes;

c) Approve the following actions pertaining to I-Net services:

i) Approve budget revision recognizing as revenue a capital grant of \$400,000 for initial construction of facilities and installation costs for an Institutional Network (I-Net) to be provided by Cox within 30 days of the effective date of the franchise, as provided in the ordinance, and appropriating an equal amount as expenditures for payment to Cox Com/ Cox Business Services for performing this work;

ii) Acknowledge and accept a commitment by Cox to provide a capital grant not to exceed \$200,000 for future additional I-Net locations and service upgrades to be provided by Cox as needed;

iii) Acknowledge and accept a letter from Cox regarding "Discounted Commercial Services" (Attachment B);

d) Approve a budget revision recognizing as revenue a grant in the amount of \$208,000 to assist the Goleta Union School District with an initial payment to match its Universal Service Fund (USF) application and appropriating an equal amount as expenditure to be used by the Goleta Union School District for payment to CoxCom/ Cox Business Services for high speed I-Net services;

e) Consider approval of recommendations regarding Public and Educational Access as follows:

i) Convene immediately the Public Access Transition Team to facilitate the transition of management responsibility for public access from Cox to an independent non-profit access center;

ii) Commit the County to make available a site for an access center facility no sooner than January 1, 2003;

f) Acting as the Board of Directors of the Santa Barbara Fund for Public and Educational Access (SBFPEA):

i) Approve By-Laws of the Santa Barbara Fund for Public and Educational Access (Attachment D to the Board Letter Dated December 4, 2001);

ii) Authorize the Auditor Controller as Chief Financial Officer to establish a special revenue fund for this non-profit entity and to deposit funds of the corporation with the Santa Barbara County Treasurer-Tax Collector;

iii) Approve a budget revision recognizing as revenue a voluntary, charitable donation of \$1,700,000 as described in the letter from Cox regarding "Public Access Commitments" (Attachment C to the Board Letter Dated December 4, 2001)

iv) Approve a budget revision recognizing as revenue \$1,000,000 as a capital endowment to be provided by Cox Com, Inc. within 30 days of the effective date of the franchise, for equipment and facilities for support of public and educational access;

v) Approve a budget revision recognizing as revenue \$250,000 to be provided by Cox Com, Inc. within 30 days of the effective date of the franchise as a capital grant for equipment and facilities for support of public and educational access (and acknowledge Cox's commitment to make a subsequent grant of \$200,000 to the Access Center for capital purposes.)

vi) Appoint Scott Ullery, Deputy County Administrator, as a Vice-President of the Corporation;

vii) Direct staff of the Santa Barbara Fund for Public and Educational Access to work with the Public Access Transition Team to arrange for the establishment and funding of a Public Access Center as a separate non-profit entity;

g) Adopt a Resolution authorizing the County Treasurer to accept deposit of funds for local public agencies pursuant to provision of Government Code § 53684 and to accept funds of the Santa Barbara Fund for Public and Educational Access (Attachment E to the Board Letter Dated December 4, 2001).

COUNTY ADMINSTRATOR'S RECOMMENDATION: APPROVE

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

ORDINANCE NO. 4439

Directed staff to amend language in Section 7.11, Sub-section D, Part 4 – Page 24 of the ordinance as follows: Change "120 days" to "180 days."

b) Approved budget revision requests.

c) Approved.

d) Approved budget revision requests.

e) and f) Approved.

g) Adopted.

RESOLUTION NO. 01-438

The motion carried unanimously.

2) GENERAL SERVICES

File Reference No. 02-00209

Set a hearing to consider the Facilities Policy Framework and Master Planning, All Districts, as

follows:

- a) Receive a staff report regarding Long-Range County Facilities Planning;
- b) Adopt a Facilities Policy Framework governing development on County-owned lands;
- c) Direct that Department Capital Improvement requests conform to the Facilities Policy Framework;
- d) Direct staff to draft an Ordinance for the Facilities Policy Framework.

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

- a) Conducted hearing; received and filed staff report.
 - b) Adopted.
 - c) Continued to February 19, 2002 for additional discussion.
 - d) Directed staff to return on February 19, 2002 with draft ordinance or resolution language for Board consideration.
- The motion carried unanimously.

- 3) COUNTY EXECUTIVE OFFICE and Human Relations Commission File Reference No. 01-00983

HEARING - Adopt a resolution outlining a 'Code of Conduct' for clothing purchases by the County of Santa Barbara. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-439. The motion carried unanimously.

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

Planning Items and Public Hearings

- 4) COUNTY EXECUTIVE OFFICE File Reference No. 01-01419

Set a hearing to receive an update on Economic Development Advisory Committee (EDAC) activities and programs, as follows:

- a) Receive a report on the current status and accomplishments of the Santa Barbara County Economic Development Advisory Committee;
- b) Receive a report Coordinated Economic Development Financing System, as recommended by EDAC;
- c) Adopt a resolution authorizing EDAC, a County-wide committee appointed by the Board of Supervisors, to sit as a Santa Barbara County Comprehensive Economic Development Strategy Committee (CEDS) to oversee the development and review and submittal and implementation of a CEDS document, as required by the Federal Department of Commerce, Economic Development Administration to qualify for future funding.

Withdrawn from the agenda

- 5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01386

Set a hearing to receive a report regarding current State Water Project financial issues.

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, to Conduct the public hearing and receive and file report. The motion carried unanimously.

- 6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01331

Set a hearing to certify the Final Environmental Impact Report Updated Routine Maintenance Program (01-EIR-01), All Districts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows: a) and b) Certified.

c) Approved.

d) Adopted.

e) and f) Approved.

The motion carried unanimously.

Adjourn to January 8, 2002

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BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA

Announcements

<http://www.countyofsb.org>