

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 01, 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: Shawn Terris, Office of the County Administrator

Report from Closed Session

No reportable action taken.

County Counsel made the following announcements: The United States determined not to appeal the decision of the Ninth Circuit Court of Appeals in *California v. Norton*, which held that the suspension of oil leases is subject to state consistency review.

The Superior Court granted summary judgement to the County in *Carver v. County*, a claim of wrongful termination and civil rights violation by a former Public Health employee.

Details of these announcements may be obtained in the office of County Counsel.

Approval of Minutes of the March 25, 2003 meeting

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno, to Approve the Minutes. The motion carried unanimously.

Administrative Agenda

Resolution to be Presented at 9:00 AM

A-1) SUPERVISOR SCHWARTZ [File Reference No. 03-00330](#)

Adopt a Resolution of Commendation for Martin Johnson and Sid Porrazzo, Fire Department as Santa Barbara County Employees of the Month for April 2003.

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

RESOLUTION NO. 03-087

The motion carried unanimously.

A-2) SUPERVISOR SCHWARTZ [File Reference No. 03-00342](#)

Adopt nine (9) Resolutions of Commendation for retiring members of the Santa Barbara County Fire Department, as follows:

Adopt a Resolution of Commendation for Division Chief James Harrison upon his retirement after 36 years of service to the County of Santa Barbara.

Adopt a Resolution of Commendation for Battalion Chief Lex Mortensen upon his retirement after 33 years of service to the County of Santa Barbara.

Adopt a Resolution of Commendation for Captain Mike Hipes upon his retirement after 31 years of service to the County of Santa Barbara.

Adopt a Resolution of Commendation for Captain Joel Carlisle upon his retirement after 31 years of service to the County of Santa Barbara.

Adopt a Resolution of Commendation for Captain Larry Jones upon his retirement after 33 years of service to the County of Santa Barbara.

Adopt a Resolution of Commendation for Captain Ed Carey upon his retirement after 35 years of service to the County of Santa Barbara.

Adopt a Resolution of Commendation for Engineer/Inspector Harvey Wynne upon his retirement after 36 years of service to the County of Santa Barbara.

Adopt a Resolution of Commendation for Engineer/Inspector John Feazelle upon his retirement after 34 years of service to the County of Santa Barbara.

Adopt a Resolution of Commendation for Engineer/Inspector Don Busboom upon his retirement after 31 years of service to the County of Santa Barbara.

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

Adopted a Resolution of Commendation for Division Chief James Harrison.

RESOLUTION NO. 03-088

Adopted a Resolution of Commendation for Battalion Chief Lex Mortensen.

RESOLUTION NO. 03-089

Adopted a Resolution of Commendation for Captain Mike Hipes.

RESOLUTION NO. 03-090

Adopted a Resolution of Commendation for Captain Joel Carlisle.

RESOLUTION NO. 03-091

Adopted a Resolution of Commendation for Captain Larry Jones.

RESOLUTION NO. 03-092

Adopted a Resolution of Commendation for Captain Ed Carey.

RESOLUTION NO. 03-093

Adopted a Resolution of Commendation for Engineer/ Inspector Harvey Wynne.

RESOLUTION NO. 03-094

Adopted Resolution of Commendation for Engineer/ Inspector John Feazelle.

RESOLUTION NO. 03-095

Adopted Resolution of Commendation for Engineer/ Inspector Don Busboom.

RESOLUTION NO. 03-096

The motion carried unanimously.

Resolutions to be Presented at 2:00 PM

A-3) SUPERVISOR ROSE [File Reference No. 03-00343](#)

Adopt a Resolution of Commendation for Dr. David Cumes upon his retirement after 20 years of dedicated service to the Santa Barbara County Public Health Department.

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

RESOLUTION NO. 03-097

The motion carried unanimously.

A-4) SUPERVISOR ROSE [File Reference No. 03-00349](#)

Adopt a resolution proclaiming April as Autism Awareness Month.

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

RESOLUTION NO. 03-098

The motion carried unanimously.

Administrative Items

A-5) BOARD OF SUPERVISORS and BOARD OF DIRECTORS,
FLOOD CONTROL AND WATER CONSERVATION
DISTRICT [File Reference No. 03-00336](#)

Consider recommendations regarding the Micheltorena Bridge Project (Real Property Folio No. YB 3404), First District, as follows:

a) Approve and authorize the Chair of the Board and Chair of the Flood Control District to execute Right of Way Contracts for the conveyance of permanent highway easements and temporary construction easements to the State of California for the Micheltorena Bridge Project on parcels owned jointly by the County and the District (APNs 027-211-009 and 039-053-001);

b) Approve and authorize the Chair of the Board and Chair of the Flood Control District to execute Highway Easement Deeds for the conveyance of permanent easements to the State of California for the Micheltorena Bridge Project on parcels owned jointly by the County and the District (APNs 027-211-009 and 039-053-001);

c) Approve and authorize the Chair of the Board and Chair of the Flood Control District to execute Temporary Easement Deeds for the conveyance of temporary construction easements to the State of California for the Micheltorena Bridge Project on parcels owned jointly by the County and the District (APNs 027-211-009 and 039-053-001).

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

a) through c) Approved; Chair to execute.

The motion carried unanimously.

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00328](#)

Adopt a resolution providing for the negotiated exchange of property tax revenues pertaining to the Santa Maria Cemetery Reorganization, an annexation to the City of Santa Maria.

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

RESOLUTION NO. 03-099

The motion carried unanimously.

A-7) FIRE [File Reference No. 03-00335](#)

Adopt a Resolution authorizing the Office of Emergency Services (OES) Manager to execute a Grant Agreement with the California Office of Spill Prevention and Response (OSPR) for update of the County's Oil Spill Contingency Plan and continued participation in the Area Contingency Planning process as required by the terms of the Grant, for the period of April 1, 2003 to December 31, 2003, in the amount of \$5,000.

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

RESOLUTION NO. 03-100

The motion carried unanimously.

A-8) GENERAL SERVICES [File Reference No. 03-00338](#)

Approve an extension of the termination date for the County-Wide Telephone Maintenance Contract with NEC BNS Inc., (BC98411) from March 31, 2003, to September 30, 2003, under existing terms and conditions.

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

A-9) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00329](#)

Consider recommendations regarding Job Classification changes and Position Reclassification, as follows:

a) Adopt one resolution effective March 31, 2003, as follows:

RE-ESTABLISH JOB CLASSIFICATIONS

Veterans' Services Representative I (Class 007590), Range 4850 (\$2,725-\$3,327 per month);

Veterans' Services Representative II (Class 007591), Range 5150 (\$3,165-\$3,864 per month);

b) Adopt one resolution effective April 14, 2003, as follows:

RETITLE JOB CLASSIFICATIONS

From: Public Administrator/Conservator/Veterans' Representative I (Class 006212) Range 4950 (\$2,865-\$3,497 per month) to Public Administrator/Conservator I;

From: Public Administrator/Conservator/Veterans' Representative II (Class 006213) Range 5150 (\$3,165-\$3,864 per month) to Public Administrator/Conservator II;

RECLASSIFICATION - TREASURER/VETERAN SERVICES (#6910)

Delete: 3 (3.0 FTE) Public Administrator/Conservator/Veterans' Representative I/II (Class 006212/006213);

Add: 3 (3.0 FTE) Veterans' Services Representative I/II (Class 007590/007591).

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

a) Adopted.

RESOLUTION NO. 03-101

b) Adopted.

RESOLUTION NO. 03-102

The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 03-00340](#)

Consider the Amended Back to Work Policy and Related Agreements with Recognized Employee Organizations, as follows:

a) Approve Back to Work Program policy as amended effective March 31, 2003, pursuant to tentative agreements with recognized employee organizations;

b) Approve agreements with all recognized employee organizations for paid time off to attend medical appointments directly related to a Worker's Compensation illness or injury.

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

a) and b) Approved.

The motion carried unanimously.

A-11) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 03-00341](#)

Adopt a resolution approving an extension of the "Supplement to Military Pay Program" to twenty-four (24) months for County employees who have been called to active military duty as a result of the War on Terrorism based on the outlined parameters.

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

RESOLUTION NO. 03-103

The motion carried unanimously.

A-12) PUBLIC HEALTH

[File Reference No. 03-00333](#)

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 Centeno, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

A-13) PUBLIC HEALTH

[File Reference No. 03-00339](#)

Approve and execute an Agreement with Medical Doctor Associates, Inc. (not a local vendor) to provide locum tenens (contract) physicians, for the period April 1, 2003 through June 30, 2004, in the amount of \$675,000.

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

A-14) PUBLIC WORKS

[File Reference No. 03-00322](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by Granite Construction, Inc. (A Local Vendor) for Construction of 2001-02 Measure 'D' Asphalt Concrete Overlay, in the amount of \$ 1,117,715.40, Third District.

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

A-15) PUBLIC WORKS

[File Reference No. 03-00323](#)

Approve and authorize the Chair to execute Right of Entry Agreements with Union Pacific Railroad Company for the construction of roadway and overpass improvements associated with Padaro Lane Overhead Seismic Retrofit (Br. No. 51C-161) (County Project No. 862029) on Padaro Lane, Summerland area, First District.

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

A-16) PUBLIC WORKS

[File Reference No. 03-00324](#)

Consider recommendations regarding Right-Of-Way contract for the North Jameson Lane Bike Lane and Bridge Replacement (County Project No. 863027) (Real Property Folio No. YS 3363) in the amount of \$5,700, First District, as follows:

a) Approve and authorize the Chair to execute Right-Of-Way Contracts between Jeffrey Guy Gittler and Cam T. Gittler and the County of Santa Barbara to purchase a Temporary Construction Easement on a portion of APN 009-263-007;

b) Approve and authorize the Chair to execute Right-Of-Way Contracts between Morris M. Jurkowitz and Irma Jurkowitz and the County of Santa Barbara to purchase a Temporary Construction Easement on a portion of APN 007-331-009.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-17) PUBLIC WORKS

[File Reference No. 03-00347](#)

Consider recommendations regarding the North Jameson Lane Bike Lane and Bridge Replacement (County Project No. 863027) (Real Property Folio No. YS 3363), First District, as follows:

a) Adopt a Resolution of the Board of Supervisors to declare a public necessity for the taking of a Permanent Easement on a portion of APN 007-340-054 and initiate eminent domain proceedings to condemn such Easement;

b) Approve the Addendum to the Mitigated Negative Declaration pursuant to the County's California

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Continued, as follows:
April 8, 2003 in Santa Maria. The motion carried unanimously.

A-18) PUBLIC WORKS [File Reference No. 03-00325](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by the Contractor, Nye and Nelson, Inc., (Not a Local Vendor) for the 2000-01 STIP Pavement Rehabilitation, Via Los Santos, Paradise Road, and San Antonio Creek Road (County Project No. 810463), in the amount of \$484,484.96, Second and Third Districts.

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

A-19) PUBLIC WORKS [File Reference No. 03-00326](#)

Approve and authorize the Chair to execute Right of Entry Agreements with Union Pacific Railroad Company for the construction of roadway and underpass improvements associated with the railroad underpass on Hollister Avenue at the intersection of Modoc Road (Project Number 862040) (Real Property Folio No. YS 3381), Second District.

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

A-20) PUBLIC WORKS [File Reference No. 03-00327](#)

Consider a professional services contract for Structural Representative Bridge Inspection services and training services for Transportation Divisions' contract administration staff, as follows:

a) Approve and execute a Professional Services Contract between the County of Santa Barbara and Dave Lewis, P.E., for the period of April 14, 2003 through April 15, 2004, in an amount not to exceed \$166,600;

b) Authorize the Public Works Director to extend the Contract one additional year.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-21) PUBLIC WORKS [File Reference No. 03-00252](#)

Accept the offer of road easements for Shaw Street and Foxen Lane, as offered on Tentative Parcel Map 14,558, Los Alamos area, Third District.

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

A-22) SOCIAL SERVICES [File Reference No. 03-00337](#)

Adopt a resolution approving a Budget increase for 2002-03 for Santa Barbara County's Promoting Safe and Stable Families (PSSF) in the amount of \$75,024, for a total in the amount of \$445,087.

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

RESOLUTION NO. 03-104

The motion carried unanimously.

Board of Supervisors

A-23) SUPERVISOR CENTENO [File Reference No. 03-00346](#)

Approve the reappointment of Frances Romero to the Santa Barbara County Parks Commission, Fifth District.

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

A-24) SUPERVISOR MARSHALL [File Reference No. 03-00331](#)

Approve the appointment of Mary Lloyd Mills to the Santa Barbara County Riding and Hiking Trails Advisory Committee, Third District.

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

A-25) SUPERVISOR MARSHALL [File Reference No. 03-00332](#)

Approve the appointment of Cynthia K. Micale to the Santa Barbara County Library Advisory Committee, Third District.

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

Hearing Requests

A-26) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00334](#)

Set hearings for the Fiscal Year 2003-04 Proposed Budget and Strategic Scan, as follows:

a) Schedule hearings for the Fiscal Year 2003-04 Proposed Budget (Operating Plan) to begin on Monday, June 9, 2003, and continuing, if necessary, through Friday, June 20, 2003, with specific hearings scheduled for Monday, June 9, 2003, Wednesday, June 11, 2003, and Friday, June 13, 2003. (There is no scheduled Board Hearing on Tuesday, June 10, 2003, in order to allow for the Proposed 2003-04 Budget Hearings);

b) Set hearing for the annual Strategic Scan Presentation for Tuesday May 20, 2003. (Time estimate: 4 hours)

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

a) FY 2003-04 Budget Hearings - Monday, June 9, 2003, and continuing, if necessary, through Friday, June 20, 2003, with specific hearings scheduled for Monday, June 9, 2003, Wednesday, June 11, 2003, and Friday, June 13, 2003. (There is no scheduled Board Hearing on Tuesday, June 10, 2003, in order to allow for the Proposed 2003-04 Budget Hearings);

b) Strategic Scan - Tuesday May 20, 2003. (EST. TIME: 4 HRS)

The motion carried unanimously.

- A-27) SOCIAL SERVICES [File Reference No. 03-00348](#)
- Set a hearing to consider recommendations regarding a sole source contract with Electronic Data Systems (not a local vendor) for migration of the computerized welfare case data system to the welfare case data center for operational processing.
- A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: April 22, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.
- A-28) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00350](#)
- Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
- A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-29) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00351](#)
- Approve Budget Revision requests. (SEE EXHIBIT B WITH POSTED AGENDA)
- A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

Approval of Administrative Agenda

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

[File Reference No. 03-00094](#)

PUBLIC COMMENT

Persons 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: Introduced Philip Galvan, a senior at Valley Christian Academy, as Fourth District Supervisor of the Day - Fourth District Supervisor Joni Gray addressed the Board.

RE: "Capitalism a Den of Thieves" - Ken Loch addressed the Board.

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

RE: Jury Pay Issues/War in Iraq - Floyd Meyer addressed the Board.

Departmental Agenda -- Public Hearings

Request continuance of Departmental Item No. 1 to May 6, 2003.

1) PLANNING AND DEVELOPMENT

[File Reference No. 03-00022](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Chapter 24A of the Santa Barbara County Code, Administrative Fines, as follows: (EST. TIME: 1 HR.)

- a) Find that this project 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. 02ORD-00000-00012) amending the text of Chapter 24A of the Santa Barbara County Code (Administrative Fines Ordinance).

COUNTY ADMINISTRATOR'S RECOMMENDATION:

A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Continued, as follows: May, 6, 2003. The motion carried unanimously.

2) COUNTY COUNSEL

[File Reference No. 03-00308](#)

HEARING - Consider recommendations regarding the Health Insurance Portability and Accountability Act Business Associate Amendment and establishment of Privacy Officer Classification, as follows: (EST. TIME: 15 MIN.)

- a) Approve model language to be used to amend existing agreements that were entered into or amended since October 16, 2002, with contractors that are considered to be business associates under the HIPAA;
- b) Authorize County Department Heads to independently execute a business associate amendment containing the model language, without further action of the Board.
- c) Adopt a resolution, effective March 31, 2003, establishing County Privacy Officer job classification (Class 001950), Range 6430 (\$5,993-\$7,316 per month);
- d) Adopt a resolution, effective March 31, 2003, deleting the position of Electronic Data Processing Office Automation Coordinator and adding the County Privacy Officer position in the General Services Department, as follows:

Delete: 1 (1.0 FTE) Electronic Data Processing Office Automation Coordinator, Senior (Class 002481), Salary Range 5910 (\$4,624-\$5,645 monthly) in the General Services Department (#8815);

Add: 1 (1.0 FTE) County Privacy Officer (Class 001950), Salary Range 6430 (\$5,993-\$7,316) in the General Services Department (#2500).

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) Authorized.
- c) Adopted.

RESOLUTION NO. 03-105

- d) Adopted.

RESOLUTION NO. 03-106

The motion carried unanimously.

10:00 AM TIME CERTAIN3) SOCIAL SERVICES[File Reference No. 03-00127](#)

HEARING - Consider the 2003 Child Friendly awards, as follows: (EST. TIME: 45 MIN.)

- a) Adopt a resolution proclaiming April "Month of the Young Child";
- b) Adopt a resolution proclaiming April "Child Abuse Prevention Month";
- c) Present the Child Friendly Awards to selected individuals from each supervisorial district;
- d) Present County-wide Child Friendly Group Awards to selected groups;
- e) Approve establishment of the "Hedy Damery Service to Families" Award to be presented each year along with the Child Friendly Awards;
- f) Adopt a Resolution of Commendation for the recipient of the 2003 "Hedy Damery Service to Families" Award.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) **Adopted.****RESOLUTION NO. 03-107**b) **Adopted.****RESOLUTION NO. 03-108**c) **Presented Child Friendly Awards.**d) **Presented County-wide Child Friendly Group Awards.**e) **Established the "Hedy Damery Service to Families Award. Adopted resolution of commendation recognizing Hedy Damery for 15 years of dedicated service to the County of Santa Barbara.****RESOLUTION NO. 03-109**f) **Adopted resolution recognizing Flo Furuike as the 2003 recipient of the "Hedy Damery Service to Families Award" for dedicated service to families and children in Santa Barbara County.****RESOLUTION NO. 03-110****The motion carried by the following vote:**

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

Absent: 1 - Supervisor Rose

4) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00318](#)

HEARING - Consider Legislative Program Committee Recommendations from the meeting of March 17, 2003, as follows: (EST. TIME: 1 HR.)

- a) Support AB 16 (Hannah-Beth Jackson) Oil and Gas Development - AB 16 is substantially the same as AB 1280 which the Board voted to support on January 18, 2000;
- b) Support SB 20 (Sher) Solid Waste: Electronic Waste Products: Recycling and Refurbishment;
- c) Support in concept, SB 1 (Speier) Financial Institutions, Non-public personal information, and direct County Counsel to review the details of the bill and return to the Legislative Program Committee or to the Board with a recommendation to fully support or support if amended to include or exclude certain provisions;
- d) Oppose AB 1470 (Vargas) In-home Supportive Service Provider Wages;
- e) Consider options for responding to a request from a State delegate to: 1) Identify and share the County's top priorities for preserving specific funding and programs; and, 2) Identify how the State might increase revenues to protect important programs and services;
- f) Receive a copy of a letter sent to the Honorable Deborah Ortiz, Chair, State Senate Health and Human Services Committee, re: Support for SB 36 (Chesbro);
- g) Receive a report on Federal Legislation S. 578 Tribal Government Amendments to the Homeland Security Act of 2002;
- h) Receive an update on the proposed Tour of the County and Issues Briefing for our congressional delegates.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on as follows:

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

a) through d) Approved recommendations.

The motion carried unanimously.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray as follows:

e) Approved Funding/Program Priority Options 1-9 as reflected in Attachment E of County Administrator Board Letter dated April 1, 2003. Directed staff to add an additional Funding/Program Priority reflecting concern related to impacts to County public safety and public health programs as a result of unfunded Homeland Security mandates.

The motion carried unanimously.

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

Directed staff to include State Budget Balancing Options (as reflected in Attachment E of County Administrator Board Letter dated April 1, 2003 and addenda to Attachment E per County Administrator memo dated April 1, 2003) as informational items for discussion with State Legislative Delegation. Further directed staff to explore revenue generating opportunities and to report back to the Board as appropriate.

f), g) and h) Received and filed.

The motion carried unanimously.

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

Planning Items and Public Hearings

5) PLANNING AND DEVELOPMENT

[File Reference No. 03-00258](#)

HEARING - Consider the appeal of Robert Kooyman, agent for the owner Pinecliff Homeowners Association, of the Zoning Administrator's December 2, 2002 decision to approve a Coastal Development Permit with Hearing (02CDH-00000-00021) to validate the unpermitted removal of a previously existing Monterey Cypress Tree from the County Road Right-of-Way, with a condition to require installation of a replacement 48" box Monterey Cypress tree, located at 1500 Miramar Beach (APN 009-420-CA) Montecito area, First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project specified in the Zoning Administrator Action Letter, dated December 3, 2002;
- b) Deny the above referenced appeal (03APL-00000-00001), thereby upholding the Zoning Administrator's approval of the Coastal Development Permit with Hearing 02CDH-00000-00021;
- c) Grant de novo approval of the Coastal Development Permit with Hearing 02CDH-00000-00021 included in the Zoning Administrator Staff Report dated October 24, 2002, subject to the conditions of approval included in the Zoning Administrator Action Letter dated December 3, 2002.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: Conducted public hearing and continued the matter to April 15, 2003.

The motion carried unanimously.

6) PLANNING AND DEVELOPMENT

[File Reference No. 03-00148](#)

HEARING - Consider recommendations regarding the Comprehensive Planning Division 2003-08 Five Year Work Program, as follows: (EST. TIME: 45 MIN.)

- a) Continue work on completion of in-progress and nearly-complete multi-year projects including the 2003 Housing Element Update, the Santa Ynez Valley Community Plan, the Isla Vista Master Plan and Redevelopment Plan amendment, the Williamson Act Agricultural Preserve Uniform Rules Update, and amendments to the County's Grading Ordinance and Guidelines related to the Rural Resources Protection Program, including the environmental analysis and legislative process of those Plans and Programs;
- b) Defer new work items that were to begin in Fiscal Year (FY) 2003-2004 to the following FY year or later, due to budget constraints on General Fund contributions. Those projects are: The completion of a Development Impact Fee study and legislation to update those fees (see "D" below); research and publication of the Jobs/Housing Balance Newsletter and the Endangered Species Newsletter; initiation of a multi-year Lompoc Community Planning effort; review of the Summerland Community Plan and continued implementation efforts; update of the Conservation Element; a Beneficial Projects Impact Fee Reduction Study; an update of the Circulation Element (to begin FY '05-'06); and continued upgrades to the Department GIS system;

- c) Maintain the Division's level of staffing and resources allocated to Transportation and Regional Planning;
- d) Approve inclusion in the Work Program for FY 2003-04 a Development Impact Fee study to update those fees (\$158,815) if a budget enhancement is approved by the Board during Budget deliberations.

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 and took the following actions:

- a) through d) Approved recommendations.

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT

[File Reference No. 03-00208](#)

HEARING - Receive and adopt the Annual Report of the County's Implementation of the Comprehensive Plan (General Plan).(EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Adjourn to April 8, 2003

Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Adjourn

Announcements

THE MEETING OF APRIL 1, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 3, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>