

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 17, 2001

COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU
SANTA BARBARA, CA 93101

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

Invocation: Shawn Terris, Office of the County Administrator

Report from Closed Session

No reportable action taken.

Approval of Minutes of the April 10, 2001 meeting

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

Administrative Agenda

Honorary Resolutions

A-1) SUPERVISOR ROSE

File Reference No. 01-00621

Adopt a resolution of commendation for Kathryn Dinkin for her service on the Commission for

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted
RESOLUTION NO. 01 - 110. The motion carried unanimously.

A-2) SUPERVISOR ROSE

File Reference No. 01-00622

Adopt a resolution proclaiming April 2001 as Fair Housing Month.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted
RESOLUTION NO. 01 - 111. The motion carried unanimously.

Administrative Items

- A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00504
- Approve the Alcohol, Drug & Mental Health Services (ADMHS) Proposed Organizational Restructuring and adopt a Personnel Resolution, effective March 19, 2001, as follows:
- a) Delete one (1.0 FTE) Assistant ADMHS Director-Programs (Job Class 5164, Range 665) (\$6,688 - \$8,165)
- Delete one (1.0 FTE) Account Technician (Job Class 0159, Range 494) (\$2,479 - \$3,026)
Delete three (3.0 FTE) Patient Representatives (Job Class 5644, Range 439) (\$2167-\$2645)
Delete one (1.0 FTE) Data Entry Operator (Job Class 2139, Range 421) (\$1,981-\$2,418)
- Add three (3.0 FTE) ADMHS Division Manager (Job Class TBD, Range 635) (\$5,759-\$7,030);
- b) Accept recommendations from the ADMHS Labor/Management Project Team.
- A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Continued, as follows:
May 1, 2001. The motion carried unanimously.**
- A-4) BOARD OF DIRECTORS, WATER AGENCY File Reference No. 01-00616
- HEARING - Approve and authorize the Chair to execute a Memorandum of Understanding to support the Water Agency's participation in the implementation of the National Marine Fisheries Service Biological Opinion and the Santa Ynez River Technical Advisory Committee Lower Santa Ynez Fish Management Plan. (EST. TIME: 30 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
- A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Continued, as follows: May 8, 2001. The motion carried unanimously.**
- A-5) COUNTY EXECUTIVE OFFICE File Reference No. 01-00613
- Amend the current Board of Supervisors meeting schedule by changing the location of the meetings scheduled for May 8, 2001 and November 13, 2001 from the Lompoc City Council Chambers to the Betteravia Government Center in Santa Maria.
- A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**
- A-6) COUNTY EXECUTIVE OFFICE File Reference No. 01-00614
- Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
- A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**
- A-7) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES File Reference No. 01-00615
- Adopt a resolution in the matter of continuing a local emergency due to the March 2001 storms and reaffirmation of the waiver of the competitive bidding process for the repair or replacement of public

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 109. The motion carried unanimously.

- A-8) GENERAL SERVICES File Reference No. 01-00609
- Approve and execute a License Agreement granting the Community Environmental Council (CEC) permission to use the County Administration and Garden Street parking lots for parking purposes during their annual Earth Day event at no cost, beginning with the April 22, 2001 event. The term under the license agreement is for five (5) years on a one-day per calendar year only basis, commencing upon execution by the Board and terminating in May 2005 and the agreement reserves the County's right to deny CEC's use of either or both lots on any given year(s) without cause, Second 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-9) GENERAL SERVICES File Reference No. 01-00610
- Approve Amendment No. 2 to the contract for facility development services with Robert Nisbet increasing the contract amount by \$8,046 for a total not to exceed \$70,464, for the period of October 21, 2000 through October 31, 2002.
- A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**
- A-10) GENERAL SERVICES File Reference No. 01-00611
- Authorize the Purchasing Agent to procure Novar DDC controls in the amount of \$36,310 for the Santa Barbara Juvenile Hall HVAC system from Pacific Climate Control (a local vendor) without being required to conduct a formal bid.
- A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Authorized. The motion carried unanimously.**
- A-11) PARKS File Reference No. 01-00607
- Approve amendments to the Santa Barbara Bowl Foundation Bylaws as required under the Management and Lease Agreement between the County of Santa Barbara and Santa Barbara Bowl Foundation.
- A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**
- A-12) PROBATION File Reference No. 01-00608
- Authorize the Probation Department to accept and sign for the award of the Juvenile Accountability and Incentive Block Grant in the amount of \$150,603 for the period of April 1, 2001 through June 30, 2002 from the California Office of Criminal Justice Planning.
- A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Authorized. The motion carried unanimously.**
- A-13) PUBLIC HEALTH File Reference No. 01-00594
- Approve and execute the fourth County Medical Services Agreement, Federally Qualified Health Center with the Santa Barbara Regional Health Authority for the period of July 1, 2001 through June 30, 2003, in the negotiated visit rate of \$30.55.

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

A-14) PUBLIC HEALTH File Reference No. 01-00595

Approve and execute an Agreement between Santa Barbara County Animal Services and the Santa Ynez Tribal Business Council for animal control services for the period of April 18, 2001 through June 30, 2002.

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

A-15) PUBLIC HEALTH File Reference No. 01-00596

Approve and execute a Lease Agreement with David W. Grotenhuis for 8,388 square feet of office space located at 1111 Chapala Street, Santa Barbara, in the amount of \$22,228.20 per month plus triple net charges for the period of July 1, 2001 through June 30, 2011, 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-16) PUBLIC HEALTH File Reference No. 01-00597

Receive and file the Summaries of Evaluation from the County Health Officer regarding compliance with environmental, nutritional and medical/mental health requirements for detention facilities.

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

A-17) PUBLIC HEALTH File Reference No. 01-00598

Adopt a personnel resolution in the Public Health Department, effective April 16, 2001, as follows:

Delete one (0.75 FTE) AIDS Surveillance and Counseling Coordinator, Range 522 (\$3,278-\$4,001 per month);

Add one (0.875 FTE) AIDS Surveillance and Counseling Coordinator, Range 522 (\$3,278-\$4,001 per month).

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

RESOLUTION NO. 01 - 108 The motion carried unanimously.

A-18) PUBLIC HEALTH File Reference No. 01-00599

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-19) PUBLIC WORKS File Reference No. 01-00601

Accept and authorize the Clerk of the Board to record a Notice of Completion for work performed by Whitaker Contractors, Inc. (not a local vendor) for the construction of the University Drive Bridge

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

A-20) PUBLIC WORKS File Reference No. 01-00602

Approve and execute an Independent Contractor Services Agreement with MNS Engineers, Inc. (a local vendor) for the construction inspection of Calle Real Bridge No. 51C-156 in the amount of \$150,000, Second 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-21) PUBLIC WORKS File Reference No. 01-00603

Consider recommendations regarding storm damage repairs on Bonita School Road near the City of Santa Maria, Fifth District, as follows:

- a) Waive the formal bid requirements for the construction of storm damage repairs for the project;
- b) Approve plans and specifications for the construction of the project;
- c) Award and authorize the Chair to execute the construction contract with the apparent lowest responsible bidder, subject to the provision of documents and certification as set forth in the plans and specifications applicable to the project and as required under California law;
- d) Approve a contingency fund in an amount equal to ten percent (10%) of the lowest responsible bid for the project.

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

A-22) SHERIFF File Reference No. 01-00606

Consider recommendations regarding the sole source purchase of a Civil Administration Software Program, as follows:

- a) Approve and execute a sole source contract with Sirron Software (not a local vendor) for the purchase of the Civil Administration Software Program automated computer system in an amount not to exceed \$45,000;
- b) Authorize a sole source annual maintenance contract with Sirron Software Civil Program beginning approximately April 2002 in an amount not to exceed \$4,230 annually;
- c) Authorize the acquisition of a fixed asset, per County policy.

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) and c) Authorized. The motion carried unanimously.

A-23) SOCIAL SERVICES File Reference No. 01-00600

Approve a request to extend the Y-rating for three employees of the Department of Social Services.

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

Board of Supervisors

- A-24) SUPERVISOR MARSHALL File Reference No. 01-00618
Approve the reappointment of Kristine L. Robertson to the Human Relations Commission, Third District.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.
- A-25) SUPERVISOR ROSE File Reference No. 01-00619
Approve the appointment of Larry LaBorde to the Advisory Board on Alcohol and Drug Problems, Second District.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.
- A-26) SUPERVISOR ROSE File Reference No. 01-00620
Approve the appointment of Dina Castillo to the Commission for Women, Second District.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.
- A-27) SUPERVISOR SCHWARTZ File Reference No. 01-00617
Approve the appointment of Magda Arroyo to the Santa Barbara Bowl Foundation Board of Directors.
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.

Hearing Requests

- A-28) COUNTY EXECUTIVE OFFICE File Reference No. 01-00612
HEARING - Receive a staff presentation on the Local Agency Formation Commission Final Comprehensive Fiscal Analysis for the proposed City of Goleta and the LAFCO report entitled Local Government Options Available for Isla Vista/UCSB and provide direction to staff as determined appropriate. (EST. TIME: 2 HRS.)
COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows:
April 24, 2001. The motion carried unanimously.
- A-29) COUNTY COUNSEL File Reference No. 01-00604
HEARING - Consider the adoption (Second Reading) of an Ordinance amending Ordinance No. 1716 regarding composition and activities of the Historic Landmarks Advisory Commission. (EST. TIME: 5 MIN.)

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: May 1, 2001. The motion carried unanimously.

A-30) COUNTY COUNSEL

File Reference No. 01-00605

HEARING - Consider adoption of bylaws to govern the Santa Barbara County Historic Landmark Advisory Commission. (EST. TIME: 10 MIN.)

Department requests continuance to June 26, 2001.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: May 1, 2001. 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: Toro Canyon Property Issues – John Thorndike addressed the Board.

RE: Introduction of Jonathan Howe, Senior at Reghetti High School as Fourth District Supervisor for the Day – Fourth District Supervisor Joni Gray addressed the Board.

RE: Comments on Santa Barbara Regional Housing Authority – Fifth District Supervisor Tom Urbanske addressed the Board.

RE: Worldwide Holocaust Commemoration Day is April 22, 2001 / Importance of Love – Sister Janet Corcoran addressed the Board.

RE: Public Policy Issues – Gil Armijo addressed the Board.

RE: Growth and Housing Issues – Christopher Brown addressed the Board.

RE: Saving of the San Marcos Foothills Property and Newsletter – Tom Stone addressed the Board.

Departmental Agenda -- Public Hearings

- 1) COUNTY EXECUTIVE OFFICE File Reference No. 01-00586
HEARING - Receive a presentation from Ms. Julie Bornstein, State Director of Housing and Community Development. (EST. TIME: 1 HR.)
COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
Received and filed
- 2) COUNTY EXECUTIVE OFFICE File Reference No. 01-00623
Receive a presentation from the Santa Barbara, Goleta Valley and Carpinteria Valley Chambers of Commerce regarding workforce housing on the South Coast. (EST. TIME: 15 MIN.)
COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
Received and filed
- 3) PLANNING AND DEVELOPMENT File Reference No. 01-00564
HEARING - Receive a staff briefing regarding the wells on Venoco's State Lease 421 at Ellwood, Third District, as follows: (EST. TIME: 1 HR.)
a) Receive the Director's report regarding amendments made to an Emergency Permit issued to Venoco, Inc. for work necessary to stabilize an idled production well and injection well, known as State Lease 421 (SL 421), located immediately south of the Sandpiper Golf Course;
b) Receive a staff briefing on options for post emergency status and give direction as appropriate.
COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
Received and filed
- 4) PUBLIC WORKS File Reference No. 01-00509
HEARING - Consider the adoption (second Reading) of an ordinance amending Chapter 23 § 23-15.2 through 23-15.5 of the Code of Santa Barbara County, pertaining to speed limits on certain County Roads, Second and Third Districts. (EST. TIME: 5 MIN.)
COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted ORDINANCE NO. 4415. The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**5) GENERAL SERVICESFile Reference No. 01-00489

5) HEARING - Consider recommendations regarding the Energy Efficiency Program for County Facilities, All Districts, as follows: (EST. TIME: 1 HR.)

a) Receive a staff presentation regarding the impacts of energy consumption and rate increases on County finances, and the implementation of an Energy Efficiency Program for County facilities to help mitigate those impacts;

b) Adopt a resolution regarding energy conservation;

c) Approve a Budget Revision drawing \$410,000 from contingency to cover unanticipated energy cost increases in natural gas (\$215,000) and electricity (\$195,000).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Received and filed.

b) Adopted.

RESOLUTION NO. 01-112

c) Approved. The motion carried unanimously.

6) SUPERVISOR MARSHALLFile Reference No. 01-00423

HEARING - Consider recommendations regarding the Tenant Housing Security and Fairness Proposal, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Discuss the Tenant Housing Security and Fairness Proposal;

b) Conceptually adopt the Tenant Housing Security and Fairness Proposal;

c) Direct County Counsel to draft an ordinance implementing the proposed concepts and return to your Board within 60 days.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: May 22, 2001. The motion carried unanimously.

Adjourn to April 24, 2001

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

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

THE MEETING OF APRIL 17, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY APRIL 19, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.co.santa-barbara.ca.us>