

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

February 18, 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 and Supervisor Centeno
Absent: Supervisor Gray

Invocation: Cecilia Eaton, Planning and Development

Report from Closed Session

No reportable action taken.

Approval of Minutes of the February 11, 2003 meeting

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

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) PUBLIC HEALTH [File Reference No. 03-00191](#)

Receive presentation of the Platinum Lung award from the American Lung Association's BREATH Program, honoring Santa Barbara County for its exemplary compliance with California's Smoke-Free Workplace Law and acknowledge community members for their dedication to protecting the health of Santa Barbara residents from the dangerous effects of secondhand smoke.

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

Accepted Award. The motion carried by the following vote:

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

A-2) SUPERVISOR MARSHALL and SUPERVISOR SCHWARTZ [File Reference No. 03-00169](#)

Adopt a resolution recognizing UCSB Arts & Lectures for their diverse and extensive performing arts programming and welcoming Ballet Hispanico to Santa Barbara County.

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

RESOLUTION NO. 03-043

The motion carried by the following vote:

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

A-3) SUPERVISOR MARSHALL [File Reference No. 03-00190](#)

Adopt a resolution honoring Quentin Lavarr Johnson upon achieving the rank of Eagle Scout.

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

RESOLUTION NO. 03-044

The motion carried by the following vote:

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

Honorary Resolutions

A-4) SUPERVISOR SCHWARTZ [File Reference No. 03-00172](#)

Adopt a resolution honoring the Montecito Rotary Club on their 50th Anniversary.

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

RESOLUTION NO. 03-045

The motion carried by the following vote:

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

A-5) SUPERVISOR SCHWARTZ[File Reference No. 03-00186](#)

Adopt a Resolution of Commendation for Senior Deputy Probation Officer Daniel S. Gude upon his retirement after 35 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 03-046

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-6) SUPERVISOR SCHWARTZ[File Reference No. 03-00187](#)

Adopt a Resolution of Commendation for Don George upon his retirement as Executive Director of La Casa de Maria after 28 years of service.

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

RESOLUTION NO. 03-047

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Administrative ItemsA-7) Agricultural Advisory Committee [File Reference No. 03-00062](#)

Receive and refer recommendations regarding proposed revisions to the County's Uniform Rules for Agricultural Preserves, as follows:

a) Receive proposed revisions to the County's Uniform Rules for Agricultural Preserves developed by the agricultural industry and endorsed by the County's Agricultural Advisory Committee;

b) Refer proposed revisions to Planning and Development for review.

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

a) **Received and filed.**

b) **Referred.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00180](#)

Approve and execute the Right-of-Way Contract and Easement Deed to the State of California, Department of Water Resources for the strip of land into which the State Water Pipeline was previously installed in relation to a portion of APNs 117-020-058 & -060, 117-160-042, 044 & -048, Fourth District.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, 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 Centeno

Absent: 1 - Supervisor Gray

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00181](#)

Approve and execute the Right-of-Way Contract and Easement Deed to the State of California, Department of Water Resources for the strip of land into which the State Water Pipeline was previously installed on a portion of APN 117-020-019, Fourth District.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, 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 Centeno

Absent: 1 - Supervisor Gray

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00183](#)

Accept an Easement Deed conveying an easement for flood control purposes from the Lompoc Unified School District for storm drain, Fourth District.

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

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

A-11) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00184](#)

Approve and authorize the Chair to execute the License Agreement with PACFRESH PRODUCE, INC. to lease APN 113-040-012 from the District for the amount of \$21,450 per year for five years, Fourth District.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, 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 Centeno
Absent: 1 - Supervisor Gray

A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00197](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

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

A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00173](#)

Receive and file report regarding County Formation Proposal initiated by Citizens for County Organization, Inc.

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

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

A-14) COUNTY COUNSEL and PARKS[File Reference No. 03-00177](#)

Consider recommendations regarding License Agreements For Access to Property-Rancho Guadalupe Dunes County Park, Fourth District, as follows:

a) Approve and execute a License Agreement for Access to Property authorizing Union Oil Company of California ("Unocal") to enter upon County property known as Rancho Guadalupe Dunes County Park to perform Regional Water Quality Control Board-approved Phase II assessment work, including but not limited to the collection and analysis of soil and/or ground water, effective from the date of execution and continuing until the assessment work is completed, or until October 1, 2004, whichever shall first occur;

b) Approve and execute a License Agreement for Access to Property authorizing Thriftway Company ("Thriftway") to enter upon County property known as Rancho Guadalupe Dunes County Park to perform Regional Water Quality Control Board-approved Phase II assessment work, including but not limited to the collection and analysis of soil and/or ground water, effective from the date of execution and continuing until the assessment work is completed, or until October 1, 2004, whichever shall first occur.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-15) GENERAL SERVICES[File Reference No. 03-00182](#)

Consider recommendations regarding the Santa Barbara County-Clerk/Recorder/Assessor Building (Project No. F01901/8620), First District, as follows:

a) Award a Construction Agreement in the amount of \$2,235,000 to Frank Schipper Construction Company (a local vendor) subject to provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;

b) Authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;

c) Authorize the Director of General Services to approve change orders in the aggregate amount of 10% of the contract amount.

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

a) Awarded.

b) Authorized; Chair to execute.

c) Authorized.

The motion carried by the following vote:

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

A-16) PLANNING AND DEVELOPMENT [File Reference No. 03-00189](#)

Approve and execute a Coastal Resource Enhancement Fund contract (BC03-159) with the City of Carpinteria to design, fabricate and install ten signs at the Carpinteria Salt Marsh Nature Park, for the period of February 18, 2003 to November 15, 2003, in the amount of \$38,500.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, 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 Centeno
Absent: 1 - Supervisor Gray

A-17) PUBLIC HEALTH [File Reference No. 03-00188](#)

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 Rose, seconded by Supervisor Marshall, that this matter be Approved. The motion carried by the following vote:

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

A-18) PUBLIC WORKS [File Reference No. 03-00080](#)

Consider recommendations regarding the vacation of a portion of Cota Street adjacent to APN 143-191-03 in Santa Ynez, (County Project No. 762013), Third District, as follows:

a) Adopt a Resolution of Order to Vacate a portion of the County's fee interest in the westerly 100 square foot strip portion of Cota Street adjacent to APN 143-191-03 in Santa Ynez which is no longer needed by the public for road or bike path purposes;

b) Execute the Grant Deed relinquishing County's fee interest in said County road property by authorizing the Chair of the Board to execute said deed.

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

a) Adopted.

RESOLUTION NO. 03-048

b) Authorized; Chair to execute.

The motion carried by the following vote:

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

A-19) PUBLIC WORKS [File Reference No. 03-00192](#)

Adopt a resolution authorizing the acceptance of Independence Court, Orcutt Area, into the County Road System, Fourth District.

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

RESOLUTION NO. 03-049

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-20) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 03-00176](#)

Adopt two resolutions, effective February 17, 2003, as follows:

a) ESTABLISH JOB CLASSIFICATION

Sheriff's Correction Commander (Class 6896), Range 6458 (\$6,057-\$7,394 per month);

b) ESTABLISH JOB CLASSIFICATION

Project Manager-Tax System Integration (Class 6105), Range 6430 (\$5,973 - \$7,291 per month).

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

a) Adopted. (Sheriff's Correction Commander)

RESOLUTION NO. 03-050

b) Adopted. (Project Manager-Tax System Integration)

RESOLUTION NO. 03-051

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-21) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 03-00174](#)

Adopt a Personnel Resolution, effective February 17, 2003, deleting an Appraiser I/II/III position and adding a Project Manager-Tax System Integration Position to the Clerk-Recorder-Assessor Department.

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

RESOLUTION NO. 03-052

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-22) SHERIFF

[File Reference No. 03-00175](#)

Adopt a Personnel Resolution, effective February 17, 2003, to delete one (1) Sheriff's Commander (Class 6895), Range 7006 (\$7,961-\$9,718 per month) add one (1) Sheriff Correction Commander (Class 6896), Range 6458 (\$6,057-\$7,394 per month).

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

RESOLUTION NO. 03-053

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Board of Supervisors

A-23) SUPERVISOR ROSE [File Reference No. 03-00198](#)

Approve the appointment of Julie Lopp to the Commission for Women, Second District.

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

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

Absent: 1 - Supervisor Gray

A-24) SUPERVISOR GRAY [File Reference No. 03-00185](#)

Approve the appointment of Pastor Doug Conley to the Santa Barbara County Human Services Commission, Fourth District.

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

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

Absent: 1 - Supervisor Gray

Hearing Requests

A-25) PLANNING AND DEVELOPMENT [File Reference No. 03-00193](#)

Set a hearing consider the Ballantine appeal of the Planning Commission's July 17, 2002 approval of 01LUP-01180, to allow for the demolition of an existing single family residence and attached garage and construction of a replacement single family residence and garage in the 7-R-1 Zone District under Article III, Chapter 35 of the County Code, located at 2682 Montrose Place (APN 023-114-005), Mission Canyon Area, First District.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: March 4, 2003 (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-26) PUBLIC WORKS [File Reference No. 03-00179](#)

Set a hearing to consider recommendations regarding the Measure "D" ½ Cent Sales Tax for Transportation, all Districts, as follows:

a) Adopt a Resolution for the Measure "D" Five-Year Local Program of Projects for Fiscal Years 2003/2004 through 2007/2008, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;

b) Reaffirm Resolution 89-465, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;

c) Approve Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above; (Post);

d) Reaffirm or consider revisions to Measure "D" distribution formula for allocation of revenues

within Supervisorial Districts;

e Direct staff to prepare Fiscal Year 2003/2004 Road Maintenance Annual Plan (RdMap) based upon Board approved Measure "D" distribution formula.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: March 11, 2003 in Santa Maria (EST. TIME: 45 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-27) PUBLIC WORKS[File Reference No. 03-00194](#)

Set a hearing to consider the appeal of Richard C. Monk, agent for owner/applicant Stewart C. Abercrombie regarding Certificate of Compliance 02-CC-56 (APN 081-100-041), Third District, as follows:

a) Deny the appeal and direct the County Surveyor to send a notice of intent to record a notice of violation by certified mail to the owner of APN 081-100-041, in accordance with California Government Code Section 66499.36 if the owner does not file for a Conditional Certificate of Compliance within 30 calendar days of the appeal hearing decision;

OR

b) Uphold the appeal of Richard C. Monk and direct the County Surveyor to issue one (1) Certificate of Compliance on APN 081-100-041 as set forth in California Government Code Section 66499.35.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: March 25, 2003 (EST. TIME: 60 MIN.) The motion carried by the following vote:

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

A-28) SUPERVISOR MARSHALL[File Reference No. 03-00196](#)

Set hearing to consider the adoption of a proposed resolution to oppose the transportation of spent nuclear fuel and radioactive waste by train, truck or barge through Santa Barbara County.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: March 18, 2003 (EST. TIME: 15 MIN.) The motion carried by the following vote:

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

Approval of Administrative Agenda

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

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

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

PUBLIC COMMENT

Accepted Public Comment

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (03-00,094)

RE: Law Enforcement Issues - Bruce Rittenhouse addressed the Board.

RE: Guest Speaker Hanna-Beth Jackson at the Santa Barbara Chamber of Commerce - Michael Magne addressed the Board.

RE: AIDS Prevention in Santa Barbara County - Scott Mc Cann addressed the Board.

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

RE: 9/80 Benefit Issues - Local 620 Representative Walter Hamilton addressed the Board.

RE: 9/80 Benefit Issues / Facilities - Tony Brion, Tom Smith, Richard Partida, Jimmy Mendoza, Cele Santoyo, Dale De la Torre, Joe Sewell - addressed the Board.

RE: 9/80 Benefit / Job Saving Efforts - General Services Director Ron Cortez addressed the Board.

RE: Jury Duty Pay Issues - Floyd Meyers addressed the Board.

Departmental Agenda -- Public Hearings

Request continuance of Departmental Item No. 1 to February 25, 2003.

1) SUPERVISOR MARSHALL and SUPERVISOR GRAY

[File Reference No. 02-00947](#)

HEARING - Consider recommendations regarding winery permit process streamlining, as follows:
(EST. TIME: 1 HR.)

- a) Receive a report from the Central Coast Wine Growers Association Wine Industry Task Force Winery Sub-Committee on a proposed Tiered Permit Process for Winery Applications;
- b) Direct the Santa Barbara County Planning & Development Department Wine Industry Team to work with the Wine Industry Task Force in a series of meetings to jointly develop a new tiered permit process for winery applications, based on the tiered matrix included as Attachment C to the Board Letter dated January 7, 2003;
- c) Direct the Santa Barbara County Planning and Development Department to report back to the Board of Supervisors in one month on a work plan and budget for this project, with the goal of completing a draft ordinance ready for adoption as part Article III of Chapter 35 of the County Code in six months.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as follows: February 25, 2003 (EST. TIME: 60 MIN.) The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE and [File Reference No. 03-00147](#)
AUDITOR-CONTROLLER

HEARING - Consider the second quarter Fiscal Year 2002-03 Budget Update and FY 2003-04 Budget Workshop No. 4, as follows: (EST. TIME: 2 HRS. 30 MIN.)

- a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2002-03 Financial Status Report as of December 31, 2002 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;
- b) Accept an update on the forecasted FY 02-03 financial condition on June 30, 2003, a presentation on significant current budget issues, including an update on FY 03-04 State budget proposals and receive a series of alternate financial strategies for FY 03-04;
- c) Approve a proposal to fund the remaining \$1 million needed by the Sheriff's Department to pay for Deputy Sheriff equity adjustments which went into effect in July 2002 and January 2003.

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) **Accepted and filed.**
- b) **Received and filed.**
- c) **Approved. Directed that the \$1 Million be funded from the Salary Designation per section F. of County Administrator/Auditor-Controller Board Letter dated February 18, 2003.**

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00146](#)

HEARING - Review, execute and submit a response letter from the Santa Barbara County Board of Supervisors to the Department of the Interior, Bureau of Indian Affairs, to the request for information and comments on the August 10, 2001 application submitted by the Santa Ynez Band of Chumash Indians to the Department of the Interior to have land removed from County jurisdiction and taken into trust by the United States Government (Fee-to-Trust Application). (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Approved submission of letter as amended; Chair to execute.

The motion carried by the following vote:

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

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**4) PLANNING AND DEVELOPMENT[File Reference No. 03-00093](#)

HEARING - Consider recommendations regarding the appeal of Eric Matthys and Allison Butler of the Planning Commission's November 6, 2002 approval of 01LUP-00000-00290 to allow construction of a 4,773 square foot single family residence with an attached garage on a 36,904 square foot lot zoned DR-1 in the San Antonio Creek Neighborhood, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt the required findings for the project (Attachment A to the Board Letter dated February 18, 2003) and deny the appeal;
- b) Affirm the decision of the Planning Commission to uphold Planning & Development's September 3, 2002 approval of 01LUP-00000-00290 subject to the revised conditions set forth in Attachment B to the Board Letter dated February 18, 2003;
- c) Approve 01LUP-00000-00290.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) **Adopted the required findings for the project and denied the appeal.**
- b) **Affirmed.**
- c) **Approved.**

The motion carried by the following vote:

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

5) PARKS[File Reference No. 03-00110](#)

HEARING - Consider recommendations regarding the Implementation of Park and Shoreline Preservation Projects for Goleta Beach County Park, Second District, as follows: (EST. TIME: 2 HRS.)

- a) Approve a comprehensive plan for beach and park protection at Goleta Beach County Park with an implementation period from short term to long term as follows:
 - i. Install buried graduated rock revetment along the park frontage area as a last line of defense phased with beach nourishment and restored park facilities;
 - ii. Authorize staff to work cooperatively with BEACON and BEACON staff on:

~ Implementation of beach demonstration project at Goleta Beach Park designed to increase the beach by 300 feet in width;

- ~ Implementation of the opportunistic beach nourishment project at Goleta Beach Park;
 - ~ Assist with seeking funds for the Army Corp of Engineers sponsored California Storm and Tidal Waves Study to assist in the planning of the long term solution for Goleta Beach County Park;
 - ~ Monitor the Oil Piers project in Ventura County for potential effectiveness as it would relate to a potential long term solution at Goleta Beach County Park;
- b) In conjunction with impacted utility providers, analyze and explore funding opportunities for the relocation of critical underground utilities within Goleta Beach County Park so as to avoid a catastrophic failure in the event of inescapable shoreline erosion;
- c) Authorize the use of Proposition 12 per capita funds in an amount not to exceed \$500,000, toward the following and in order of priority; design, permitting and installation of buried rock underlayment, repairs to existing revetment, and a funding partnership with BEACON on the Army Corp of Engineers Coast of California Storm and Tidal Waves Study;
- d) Continue to work with community on long term vision and plan for Goleta Beach County Park.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows: February 25, 2003.

Conducted public hearing and closed public testimony. The motion carried by the following vote:

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

Adjourn to February 25, 2003

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

Adjourn

Announcements

THE MEETING OF FEBRUARY 18, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, FEBRUARY 20, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>