

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 05, 2001

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET
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: John Cox, Sheriff's Department

Report from Closed Session

The Board took the following actions:

By a vote of 5-0, the Board approved a judgement in People and County v. Torch Operating Company, providing for a \$1,000,000 civil penalty, of which \$250,000 is to be used to fund a wildlife care facility in Santa Barbara County, and an injunction regarding restoring delivery of crude oil through the pipeline before verifying the absence or a leak or rupture in the pipeline.

Approval of Minutes of the May 22, 2001 meeting

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

Administrative Agenda

Resolutions to be Presented at 1:30 PM

A-1) SUPERVISOR GRAY File Reference No. 01-00793

Adopt a resolution of commendation for Janice Vail, Carmen Albarran and Caro Stinson (Public Health Department) as co-employees of the month for Santa Barbara County for June 2001.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-173. The motion carried unanimously.

Administrative Items

A-2) AGRICULTURAL COMMISSIONER File Reference No. 01-00803

Authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture for the Integrated Weed Management project in the amount of \$15,074 and subsequent agreements for this purpose, which do not require additional staffing, for the period of February 1, 2001 through December 31, 2001.

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

A-3) AUDITOR-CONTROLLER File Reference No. 01-00824

Receive and file the Auditor's Report on the Schedule of Deposits and Investments in the Santa Barbara County Treasurer's Investment Pool as of March 31, 2001 and the Auditor's Report on Compliance with Investment Policies.

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

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00836

Approve and authorize the Chair to execute the Owner's Agreement for the maintenance of private drainage improvements with Rene T. Van Wingerden and June B. Van Wingerden, Owners of Van Wingerden Agricultural Building, Carpinteria area, First District.

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

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00837

Accept a copy of the Easement Deed to the real property located at 300 Hot Springs Road, Montecito, from the Montecito Retirement Association (MRA) to the County of Santa Barbara Flood Control District, by authorizing the Clerk of the Board to sign the original Certificate of Acceptance.

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

A-6) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT File Reference No. 01-00834

Consider recommendations regarding an access road crossing (APN 113-240-013), Fourth and Fifth Districts, as follows:

a) Approve the project and Mitigated Negative Declaration pursuant to the County's California Environmental Quality Act guidelines for an access road stream crossing:

b) Find the Mitigated Negative Declaration consistent with the Santa Barbara Comprehensive Plan;

c) Authorize the LCSD to proceed with construction upon receipt of environmental permits.

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

c) Authorized. The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE File Reference No. 01-00827

Adopt a resolution granting a six-month extension, through November 30, 2001, of the non-exclusive cable television franchise to CoxCom, Inc., First, Second and Third Districts.

**A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted
RESOLUTION NO. 01 - 180. The motion carried unanimously.**

A-8) COUNTY EXECUTIVE OFFICE File Reference No. 01-00828

Approve re-scheduling the previously cancelled Board of Supervisors' meeting of July 3, 2001.

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

A-9) COUNTY EXECUTIVE OFFICE File Reference No. 01-00833

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

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

A-10) DISTRICT ATTORNEY File Reference No. 01-00811

Approve and execute an agreement with Quentin Kelly to provide services as a Deputy District Attorney from May 29, 2001 through November 16, 2001, in an amount not to exceed \$23,200.

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

A-11) GENERAL SERVICES File Reference No. 01-00825

Approve and execute Amendment No. 2, in the amount of \$91,150, to the Construction Agreement with Carroll Construction Company, Inc. for the Board of Supervisor's Office Remodel, for a total contract amount not to exceed \$633,168, First District.

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

A-12) PARKS File Reference No. 01-00818

Accept the Grant of Easement for Riding and Hiking Trail from Christian Heyer, and direct the Clerk of the Board to endorse thereon the Board's acceptance, Montecito area, First District.

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

- A-13) PARKS File Reference No. 01-00819
- Accept the Grant of Easement for Riding and Hiking Trail from the Gary C. Gallup Trust and direct the Clerk of the Board to endorse thereon the Board's acceptance, Summerland/ Toro Canyon area, First District.
- A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.**
- A-14) Personnel File Reference No. 01-00821
- Adopt a resolution increasing salaries for certain classifications by approximately 2%, approved as part of Salary Inequity Adjustments (1999 Study), effective May 28, 2001.
- A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01 - 177. The motion carried unanimously.**
- A-15) Personnel File Reference No. 01-00822
- Adopt one (1) resolution, effective May 28, 2001, increasing the salary range of Pharmacist Supervising (Class #5771), from Range 657 (\$6,427-\$7,846) to Range 667 (\$6,755-\$8,247).
- A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01 - 178. The motion carried unanimously.**
- A-16) Personnel File Reference No. 01-00823
- Adopt a resolution increasing salaries for classifications in Bargaining Units 44 and 45 by approximately 4.0%, effective April 30, 2001, pursuant to a Memorandum of Understanding with the Sheriff's Managers Association
- A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01 - 179. The motion carried unanimously.**
- A-17) PLANNING AND DEVELOPMENT File Reference No. 01-00814
- Approve and execute an employment agreement with Jack Barnes to perform electrical inspections of oil and gas facilities for the period of July 1, 2001 through June 30, 2002 in the amount of \$50,000 for 1040 hours of work.
- A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-18) PLANNING AND DEVELOPMENT File Reference No. 01-00815
- Approve and execute a Coastal Resource Enhancement Fund agreement with the Dunes Center to create an interactive computer program, depicting the land and sea mammals of the Guadalupe-Nipomo Dunes, for the period of June 5, 2001 through July 15, 2017, in the amount of \$166,836.
- A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-19) PLANNING AND DEVELOPMENT File Reference No. 01-00816
- Approve and execute a Fisheries Enhancement Fund agreement with the California Abalone Association to generate a map of San Miguel Island that defines the extent of the abalone habitat for

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

A-20) PLANNING AND DEVELOPMENT File Reference No. 01-00817

Authorize the Director of Planning and Development to issue a Notice to Proceed to the consulting firm of Science Applications International Corporation (SAIC) for preparation of the Supplemental Environmental Impact Report for the proposed Residences at Sandpiper project, located south of the Highway 101 and Hollister Avenue interchange (APN 079-210-049), in the amount of \$174,611 plus a 10% contingency fund of \$17,461, for a total not to exceed \$192,072, Third District.

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

A-21) PROBATION File Reference No. 01-00820

Adopt a resolution requesting that the Governor of the State of California restore, in its entirety, budget funding for the California Juvenile Crime Prevention Project (JCPP).

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01 - 176. The motion carried unanimously.

A-22) PUBLIC HEALTH File Reference No. 01-00794

Approve and execute the third continuation of the Standard Agreement with the State Office of Vital Records and Statistics for the Electronic Death Registration System Pilot Project, for the period of July 1, 2000 through June 30, 2001, in the amount of \$12,900.

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

A-23) PUBLIC HEALTH File Reference No. 01-00795

Approve and execute an Agreement with the Department of Health Services (DHS) in the amount of \$40,000 for the period of April 1, 2001 through September 30, 2002, to develop a strategic plan to prevent motor vehicle injuries through a community-based coalition process.

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

A-24) PUBLIC HEALTH File Reference No. 01-00796

Consider recommendations regarding professional services agreements for the Emergency Medical Services Agency, as follows:

a) Approve and execute an Agreement with Susan Lindman to provide professional services as a Contractor on Payroll, 0.875 FTE for the period of June 11, 2001 through November 25, 2001 and a 0.75 FTE from November 26, 2001 through June 9, 2002, in the amount of \$48,164 plus \$11,158 in estimated benefits for a total not to exceed \$59,322;

b) Approve and execute an Agreement with Carol Powers to provide professional services as a Contractor on Payroll (1.0 FTE), for the period of June 11, 2001 through June 9, 2002, in the amount of \$49,203 plus \$12,860 in estimated benefits for a total not to exceed \$62,063.

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

- A-25) PUBLIC HEALTH File Reference No. 01-00797
- Approve an agreement for Vandenberg Air Force Base to provide advanced life support (paramedic) ambulance services for military personnel and civilians transported off federal land, effective upon execution of the agreement.
- A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.**
- A-26) PUBLIC HEALTH File Reference No. 01-00798
- Approve and execute an agreement with Melody Montano for professional services as Quality Control/Data Collection Specialist for the Cancer Registry, for the period of June 11, 2001 through June 9, 2002, in the amount of \$38,480 directly to the contractor plus \$7,542 in estimated payroll benefits and reimbursable expenses estimated at \$2,700.
- A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-27) PUBLIC HEALTH File Reference No. 01-00799
- Consider recommendations regarding a subcontract for Tri-Counties Regional Cancer Registry for Inclusion in the Surveillance, Epidemiology and End Results Program (SEER), as follows:
- a) Approve and execute an agreement with the Public Health Institute for \$267,319 to fund the Tri-Counties Regional Cancer Registry's participation in the National Cancer Institute's Cancer Registry, SEER, for the period of February 15, 2001 to July 31, 2003;
- b) Authorize the Director of the Public Health Department to execute an option to extend the funding period by an additional \$227,054 for the period of August 1, 2003 to July 31, 2005.
- A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Acted on as follows:**
- a) **Approved; Chair to execute.**
- b) **Authorized. The motion carried unanimously.**
- A-28) PUBLIC HEALTH File Reference No. 01-00800
- Approve a service contract with Questa Engineering Corporation (not a local vendor) for a countywide septic system sanitary survey project to begin on June 6, 2001 in the amount of \$197,500.
- A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.**
- A-29) PUBLIC HEALTH File Reference No. 01-00801
- 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 Rose, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.**
- A-30) PUBLIC WORKS File Reference No. 01-00804

for engineering services for the Preliminary Design of North Jameson Class II Bike Lanes, for the period of June 5, 2001 through December 31, 2002, in the amount of \$414,643.95, First District.

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

A-31) PUBLIC WORKS File Reference No. 01-00805

Approve and execute Amendment No. 1, in the amount of \$100,000, to the contract with Pacific West Labor, Inc. for casual labor services to the Solid Waste Division of the Public Works Department, for the period of July 1, 2000 through June 30, 2001, for a total contract amount not to exceed \$415,078, Second and Third Districts.

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

A-32) PUBLIC WORKS File Reference No. 01-00806

Accept a Notice of Completion for work performed by Granite Construction Co., Inc. (a local Vendor) for the construction of Clark Avenue sidewalk improvements, Orcutt area, and authorize the Clerk of the Board to record, Fourth District

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

A-33) SHERIFF File Reference No. 01-00812

Approve and execute an agreement with Bruce S. Thomas, Inc., (a local vendor) for information technology services, for the period of July 1, 2001 through June 30, 2002, in an amount not to exceed \$159,100.

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

Board of Supervisors

A-34) SUPERVISOR MARSHALL File Reference No. 01-00839

Approve the appointment of David Norman Moore to the Affirmative Action Commission, Third District.

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

A-35) SUPERVISOR SCHWARTZ File Reference No. 01-00838

Approve the appointment of Ernesto Paredes to the Advisory Board on Alcohol and Drug Problems, First District.

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

Hearing Requests

A-36) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT File Reference No. 01-00835

HEARING - Consider recommendations regarding the Laguna County Sanitation District, Board Ordinance and Resolution relative to collection of service charges, connection fees and trunk line fees on the tax roll, Fourth and Fifth Districts, as follows: (EST. TIME: 10 MIN.)

- a) Consider the adoption (Second Reading) of an ordinance entitled An Ordinance Amending Ordinance 3130, to increase service charges and connection fees and maintain other rules and regulations for the Laguna County Sanitation District;
- b) Receive a Report on Proposed Service Charges and Connection Fees;
- c) Adopt a resolution approving a report listing service and connection fees in the Laguna County Sanitation District and providing for collection on the tax rolls.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) **Received and filed report.**
- b) **Approved.**
- c) **Hearing (Introduction) set for July 3, 2001.**
- d) **Hearing (Adoption) set for August 14, 2001.**

RESOLUTION NO. 01- 181
The motion carried unanimously.

A-37) COUNTY EXECUTIVE OFFICE File Reference No. 01-00829

HEARING - Consider recommendations regarding the organizational structure for the Department of Housing and Community Development, as follows: (EST. TIME: 30 MIN.)

- a) Receive a follow-up report regarding the Department of Housing and Community Development;
- b) Consider the adoption (Second Reading) of an Ordinance amending Article X Section 2-75 of the County Code, regarding the County Administrator's duties to include the appointment and removal of that Director of Housing and Community Development subject to approval of the Board of Supervisors.

County Administrator's Recommendation: Policy

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

July 10, 2001 in Santa Maria. The motion carried unanimously.

A-38) COUNTY EXECUTIVE OFFICE File Reference No. 01-00830

HEARING - Consider recommendations regarding the Board of Supervisors' response to the 2000-01

Grand Jury Report on "Certificates of Participation," as follows:

- a) Adopt the responses, included in Attachment 1 of the Board Letter dated July 17, 2001, as the Board of Supervisors' Response to the "Certificates of Participation" report;
- b) Authorize the Chair to execute and forward the responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

July 17, 2001. The motion carried unanimously.

A-39) COUNTY EXECUTIVE OFFICE

File Reference No. 01-00831

HEARING - Consider recommendations regarding the Board of Supervisors' Response to the 2000-2001 Grand Jury Report on "A New Look at Child Welfare Services," as follows: (EST. TIME: 30 MIN.)

- a) Adopt the Board of Supervisors' responses to Findings 1 through 29, and Recommendations 1 through 7;
- b) Authorize the Chair to sign the letter forwarding the Board of Supervisors' responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

August 7, 2001. The motion carried unanimously.

A-40) COUNTY EXECUTIVE OFFICE

File Reference No. 01-00832

HEARING - Consider the recommendation of the Human Relations Commission that the Board direct County Counsel to draft an ordinance allowing for Recreational Vehicle parking under certain conditions. (EST. TIME: 1 HR. 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

August 21, 2001. The motion carried unanimously.

A-41) FIRE

File Reference No. 01-00813

HEARING - Consider a recommendation to declare all properties whose owners have been notified to abate and have not complied as a fire nuisance and authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2001 Fire Department Hazard Reduction Program (Weed Abatement). (EST. TIME: 5 MIN.)

COUNTY ADMINSTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: June 19, 2001. The motion carried unanimously.

A-42) GENERAL SERVICES File Reference No. 01-00826

HEARING - Consider recommendations regarding the Certificates of Participation (COPs) Facility Program Annual Update, All Districts, as follows: (EST. TIME: 45 MIN.)

- a) Receive an annual update on the COPs Facility Program;
- b) Approve and execute a Professional Services Agreement with Cearnal Architects Incorporated (a local vendor) to provide complete design, construction documents and construction administration for the District Attorney building in the lump sum amount of \$348,500;
- c) Approve the addition of a new project to the Program to construct a one-deck parking structure at the Garden Street parking lot;
- d) Approve the modification of the scope of the Rehabilitation Building project to demolish the building and replace it with a like-sized building instead of remodeling it;
- e) Adopt a resolution enabling the County to reimburse construction expenses incurred prior to issuance of the COPs with proceeds from the initial issuance;
- f) Approve a Budget Revision to transfer funds from the Courthouse Construction Fund and Criminal Justice Facility Fund to cover design expenses anticipated during FY 2001-02 for the projects cited in the Revision.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

July 10, 2001 in Santa Maria. The motion carried unanimously.

A-43) PUBLIC WORKS File Reference No. 01-00807

Consider recommendations regarding the Calle Real Bridge Replacement and Realignment Project, Second District, as follows:

- a) Adopt a Resolution of Intent to Vacate declaring that a portion of fee-owned County road property on Calle Real between Patterson Avenue and Kellogg Avenue is no longer needed by the public for road or bike path purposes and that the Board intends to vacate said portion of road;
- b) Set date for the proposed road vacation and the Board's adoption of the Order to Vacate said road property.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set on the Administrative Agenda, as follows: a) Adopted.

RESOLUTION NO. 01-174

- b) Date set for June 26, 2001 on the Administrative Agenda. The motion carried unanimously.**

A-44) PUBLIC WORKS File Reference No. 01-00808

HEARING - Consider recommendations regarding County Service Area 3, County Service Area 31 and North County Lighting District Benefit Assessment for Fiscal Year 2001-02, Second, Third,

Fourth and Fifth Districts, as follows: (EST. TIME: 30 MIN.)

- a) Approve the Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines;
- b) Adopt a resolution establishing street lighting charges at existing rates for the above subject lighting districts for Fiscal Year 2001-02.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Adopted resolution setting hearing for July 3, 2001.

RESOLUTION NO. 01-175 The motion carried unanimously.

A-45) PUBLIC WORKS

File Reference No. 01-00809

HEARING - Consider recommendations regarding the FY Solid Waste Collection Rates, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive a report prepared by R.W. Beck regarding the Solid Waste and Utilities Division's current fiscal situation and proposed remedies;
- b) Accept the recommendation utilizing a balanced financial approach which implements Block 1 cost reductions of \$3.4 million and revenue enhancements of \$2 million;
- c) Adopt a resolution setting the fee schedules for the following:
 - i) Solid Waste Program Fee of 8% charged by the County to cover solid waste management program costs, effective October 1, 2001;
 - ii) Solid waste handling and disposal fees at County facilities, effective October 1, 2001;
 - iii) Solid waste collection rates in the unincorporated area, effective October 1, 2001;
- d) Adopt a resolution amending § 3-201 of the Santa Barbara County Rules and Regulations for unscheduled solid waste handling services;
- e) Direct staff to prepare a twenty-year strategic plan and to return to the Board with an update in Spring 2002.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

July 3, 2001. The motion carried unanimously.

A-46) PUBLIC WORKS

File Reference No. 01-00810

HEARING - Consider recommendations regarding service charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for FY 2001-02, First Supervisorial District, as follows: (EST. TIME: 5 MIN.)

- a) Consider the report entitled Mission Canyon Sewer District Fixed Charges, received by the Board on June 5, 2001, which proposes service charges for County Service Area 12;
- b) Adopt a resolution establishing service charges at existing rates for County Service Area 12 and provide for collection on the Tax Rolls for Fiscal Year 2001-02.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) Received.
- b) Approved.
- c) Hearing set for July 3, 2001. The motion carried unanimously.

A-47) SOCIAL SERVICES

File Reference No. 01-00802

HEARING - Consider recommendations from the In-Home Supportive Services (IHSS) Employer of Record Advisory Committee, as follows: (EST. TIME: 1 HR.)

- a) Approve a recommendation from the IHSS Employer of Record Advisory Committee that the Board establish an IHSS Public Authority for the purpose of serving as Employer of Record for IHSS Individual Providers;
- b) Approve a recommendation from the IHSS Project Team that the governing body of the Public Authority be the Santa Barbara County Board of Supervisors;
- c) Direct the Department of Social Services to return to the Board in April 2002, with an Ordinance establishing a Public Authority to become effective on January 1, 2003.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

July 10, 2001 in Santa Maria. The motion carried unanimously.

Public Comment Period

RE: Bamboo Bridge Design – Chris Brown addressed the Board.

RE: Evolution of the Arts/ "One Persons Art is Another Persons Craft" – Ken Loch addressed the Board.

RE: County Investment Policies – Mark Thurber addressed the Board.

RE: Location of Noah's Ark/Toro Canyon Property Issues – John Thorndike addressed the Board.

RE: CPR Training in Schools – Sister Janet Corcoran addressed the Board.

RE: Abatement of Fire Hazard on Property – John Wysong addressed the Board.

Departmental Agenda -- Public Hearings

- 1) 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.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: June 26, 2001. The motion carried unanimously.**
- 2) 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 Marshall, that this matter be Continued, as follows: June 26, 2001. The motion carried unanimously.**
- 3) PUBLIC WORKS File Reference No. 01-00695
- HEARING - Consider recommendations regarding the Measure "D" 1/2 Cent Sales Tax for Transportation, all Districts, as follows: (EST. TIME: 45 MIN.)
- a) Adopt a Resolution for the Measure "D" Five-Year Local Program of Projects for Fiscal Years 2002 through 2007, 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 1/2 cent sales tax for the transportation needs in Santa Barbara County;
- c) Approve the expenditure of \$7000 of fiscal year 2001-02 General Fund Designations for Easy Lift Transportation Company;
- d) Approve a Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above.
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Adopted.**
- RESOLUTION NO. 01- 182**
- b) through d) Approved. The motion carried unanimously.**
- 4) COUNTY EXECUTIVE OFFICE File Reference No. 01-00840
- HEARING - Consider recommendations from the Legislative Program Committee meeting of May 21, 2001. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Approved, as follows: Approved Legislative Program Committee recommendations as reflected in County Administrator's Board Letter dated June 5, 2001. The motion carried unanimously.

5) GENERAL SERVICES File Reference No. 01-00777

HEARING - Receive a staff presentation regarding the in-progress project to upgrade the County's computer network infrastructure. (EST. TIME: 25 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

6) FIRE File Reference No. 01-00729

HEARING - Consider recommendations regarding the Hazardous Materials Business Plans/ Waste Generator/ Underground Storage Programs, as follows: (EST. TIME: 15 MIN.)

- a) Adopt a Fee Resolution regarding Hazardous Plans and Inventory;
- b) Adopt
-) Adopt a Notice of Exemption under the California Environmental Quality Act.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) **Adopted.**

RESOLUTION NO. 01 – 183 (WG)

RESOLUTION NO. 01 – 184 (USP)

RESOLUTION NO. 01 – 185 (HMBP)

b) **Adopted. The motion carried by the following vote:**

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

Noes: 1 - Supervisor Urbanske

7) PLANNING AND DEVELOPMENT File Reference No. 01-00769

HEARING - Consider adoption of a revised Grading Fee Resolution. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Marshall, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01- 186. The motion carried unanimously.

8) PLANNING AND DEVELOPMENT File Reference No. 01-00702

HEARING - Consider recommendations regarding the Coastal Resources Grant Program 2001-02

Cycle, as follows: (EST. TIME: 40 MIN.)

- a) Conduct a public hearing to consider nine proposed Part A projects and eight proposed Part B projects, and any other proposals which the Board may wish to add for the 2001-02 cycle of the AB 1431 Coastal Resource Grant Program;
- b) Adopt a resolution approving the submittal of applications from the County and appointing the directors of specific County departments as agents of the County for purposes of executing grant agreements with the Resource Agency of California.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Conducted public hearing and approved Part A and Part B projects as reflected in attachment A of Planning and Development board letter dated June 5, 2001.

b) Adopted.

RESOLUTION NO. 01 - 187 The motion carried unanimously.

1:30 P.M. Presentation of Resolutions and Awards

Planning Items and Public Hearings

- 9) PLANNING AND DEVELOPMENT File Reference No. 01-00732

HEARING - Consider recommendations regarding the California Coastal Commission certification of the Local Program Amendment with suggested modifications for the Lot Size Compliance and Lot Line Adjustment Program, as follows: (EST. TIME: 45 MIN.)

- a) Receive the California Coastal Commission's certification of the Local Program Amendment with suggested modifications for the Lot Size Compliance and Lot Line Adjustment Program;
- b) Consider suggested modifications by the Coastal Commission and adopt the modifications into the Coastal Zoning Ordinance, Article II;
- c) Authorize the Chair to acknowledge receipt of the California Coastal Commission's certification and subsequent County action to adopt the Program with suggested modifications.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) Received.
- b) Approved.
- c) Authorized.

RESOLUTION NO. 01 - 188 The motion carried by the following vote:

Ayes: 3 - Supervisor Rose, Supervisor Marshall and Supervisor Schwartz
Noes: 2 - Supervisor Gray and Supervisor Urbanske

- 10) PLANNING AND DEVELOPMENT File Reference No. 02-00116

HEARING - Consider recommendations regarding the Toro Canyon Plan, First District, as follows:

- a) Receive staff presentation and public testimony and take conceptual action as appropriate on issues relating to the Toro Canyon Plan, as follows: (ALL TIMES ARE APPROXIMATE)

- I. 9:00 AM - 11:00 AM Water and Wastewater (staff presentation, public comment, Board direction);
- II. 11:00 AM - 12:00 PM Circulation (staff presentation, public comment, Board direction);
- 12:00 PM - 1:30 PM Lunch break;
- III. 1:30 PM - 3:00 PM Geology, Hillsides and Topography (staff presentation, public comment, Board direction);

IV. 3:00 PM - 4:00 PM Public Services - Resource Recovery, Police Protection, Schools
(staff presentation, public comment, Board direction);

V. 4:00 PM - 5:30 PM Flooding and Drainage (staff presentation, Public comment,
Board direction);

Conclusion: Discussion of agenda topics for the next continued hearing on
Monday, September 10, 2001;

b) Certify the Final EIR dated June 2000 along with an appropriate Addendum addressing the possible environmental effects of changes to the initiated Preliminary Draft Plan including the Board's final action in adopting the Toro Canyon Plan;

c) Adopt the Planning Commission Recommended Draft Toro Canyon Plan dated April 2001, subject to the Board's consideration of additional recommendations from staff and with any additional changes that may be directed by the Board;

d) Adopt a Resolution and Ordinances amending the Local Coastal Program (Land Use Plan and Article II Zoning Ordinance text and maps);

e) Adopt Resolutions and Ordinances amending the Land Use Element, Circulation Element, and Article III Zoning Ordinance text and maps;

f) Adopt appropriate Findings, Statement of Overriding Considerations, and Mitigation Monitoring & Reporting Plan supporting the Board's final action in adopting the Toro Canyon Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Acted on as follows: Conducted public hearing and continued to Monday June 25, 2001 at 2:00 PM. The motion carried unanimously.

Adjourn to June 11, 2001
Fiscal Year 2001-2002 Budget Hearings

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

THE MEETING OF JUNE 5, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JUNE 7, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

THE MEETING (FY 2001-02 BUDGET HEARINGS) OF MONDAY, JUNE 11, 2000, WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THURSDAY, JUNE 14, 2001, AT 9:00 A.M. ON GATV CHANNEL 20.

THE MEETING (FY 2001-02 BUDGET HEARINGS) OF WEDNESDAY, JUNE 13, 2001, WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON SATURDAY, JUNE 16, 2001, AT 9:00 A.M. ON GATV CHANNEL 20.

THE MEETING (FY 2001-02 BUDGET HEARINGS) OF FRIDAY, JUNE 15, 2001, WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON SUNDAY, JUNE 17, 2001, AT 9:00 A.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MONDAY JUNE 18, 2001, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

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