## County of Santa Barbara BOARD OF SUPERVISORS

### ACTION SUMMARY January 08, 2002

#### BETTERAVIA GOVERNMENT CENTER BOARD HEARING ROOM 511 EAST LAKESIDE PARKWAY, SANTA MARIA

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

8:00 A.M. .... Convened and Recessed to Closed Session

9:00 A.M. .... Reconvened to Regular Session

Roll Call

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

Invocation: Shannon Pointer, Associated Student Body President - Santa Ynez Valley High

School

Pledge of Allegiance: Kristen de Wit with Members of Girl Scout Troop 194.

#### 9:00 AM Time Certain

Call to order and Election of Chair and Vice Chair of 2002

Board of Supervisors and Board of Directors of

Flood Control and Water Conservation District,

Water Agency and Redevelopment Agency

#### **Presentation of Gavels**

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, to elect Supervisor Gail Marshall as Chair of the Board of Supervisors for 2002.

The motion carried unanimously.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, to elect Supervisor Naomi Schwartz as Vice Chair of the Board of Supervisors for 2002.

The motion carried unanimously.

#### Remarks, Joni Gray, Chair, 2001 Board of Supervisors

#### Remarks, Gail Marshall, Chair, 2002 Board of Supervisors

#### **Report from Closed Session**

#### Approval of Minutes of the December 11, 2001 meeting

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

#### **Administrative Agenda**

#### Resolutions to be Presented at 9:00 AM.

#### A-1) SUPERVISOR MARSHALL

File Reference No. 02-00003

Adopt a Resolution of Commendation for Sharon Rimrodt, Probation Department, upon her retirement after 22 years of service to Santa Barbara County.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-001. The motion carried unanimously.

#### A-2) SUPERVISOR MARSHALL

File Reference No. 02-00004

Adopt a Resolution of Commendation for Patricia S. Miller, Planning and Development Department, as Employee of the Month for January 2002.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-002. The motion carried unanimously.

#### A-3) <u>SUPERVISOR ROSE</u>

File Reference No. 02-00002

Adopt a Resolution of Commendation for Ernie Villegas for his service as Chairman of the Goleta Valley Chamber of Commerce for 2001.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-003. The motion carried unanimously.

#### **Honorary Resolutions**

#### A-4) <u>SUPERVISOR GRAY</u>

File Reference No. 02-00005

Adopt a resolution recognizing the Centennial Celebration of the Santa Ynez Band of Chumash Indians.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-004. The motion carried unanimously.

#### A-5) <u>SUPERVISOR SCHWARTZ and SUPERVISOR ROSE</u>

File Reference No. 02-00001

Adopt a resolution honoring Mayor Harriet Miller for her service to the City of Santa Barbara.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-005. The motion carried unanimously.

#### **Administrative Items**

#### A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

File Reference No. 02-00008

Consider recommendations regarding the Substance Abuse Crime Prevention Act of 2000 (Proposition 36), as follows:

- a) Amend the Fiscal Year 2001-02 Implementation Plan for the Substance Abuse Crime Prevention Act of 2000 (SACPA), to include provisions for drug testing, (Senate Bill 233, Burton);
- b) Adopt a resolution to approve and submit a revised County plan to the State implementing the Substance Abuse Treatment and Testing Accountability Program and comply with the provisions of the SACPA 2000, the Health and Safety Code 10.0, commencing with § 11999.20 and the California Code of Regulations, Division 4, Chapter 2.5;
- c) Approve a Budget Revision for FY 2001-02 increasing ADMHS Budget Unit 6100 by \$135,447 in unanticipated revenue for the provision of drug testing (SB 233).

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

- a) Amended.
- b) Adopted.

RESOLUTION NO. 02-006.

c) Approved Budget Revision.

The motion carried unanimously.

#### A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

File Reference No. 02-00009

Approve and execute a contract with Lynn Aronson Napolitano, MS, as a contractor on payroll to provide project management, consultation and training for the Supportive Housing Initiative Act, for the period of December 10, 2001 through June 30, 2002, in an amount not to exceed \$40,194.

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

#### A-8) COUNTY EXECUTIVE OFFICE

File Reference No. 02-00023

Adopt a resolution extending the Special Duty Allowance, effective January 8, 2001 through April 1, 2002, for the Equal Opportunity/ Affirmative Action Office, as follows:

- a) Extend the special duty allowance of 5% for the Human Resources Manager Dept position within Department 41, Public Health;
- b) Extend the special duty allowance of 8% for one Administrative Secretary Restricted position, within Department 012, County Administrator.

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

a) Adopted.

RESOLUTION NO. 02-007.

b) Adopted.

RESOLUTION NO. 02-008.

The motion carried unanimously.

#### A-9) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 02-00024

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

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

#### A-10) GENERAL SERVICES

File Reference No. 02-00021

Approve and execute a License Agreement with Chevron for placement of a groundwater monitoring well for the purpose of conducting necessary environmental assessment for possible petroleum hydrocarbon contamination and granting them access to and nonexclusive use of one parking space at the County-owned property known as Montecito Community Hall and library (located at 1476 East Valley Road). Due to the nature of the project and its benefits to the community, Chevron will not be charged a license fee, but will be responsible for payment of all costs associated with the project, First District.

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

#### A-11) <u>PARKS</u>

File Reference No. 02-00020

Approve and execute a Memorandum of Understanding with California Department of Parks and Recreation for the expenditure of funds to construct the California Coastal Trail - Gaviota Segment, Third District.

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

#### A-12) PLANNING AND DEVELOPMENT

File Reference No. 02-00015

Approve and execute a professional services contract with Roy Harthorn (a local vendor) for specialized plan review services through June 30, 2002, increasing the contract amount by \$75,000 for a total in the amount of \$175,000.

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

#### A-13) PLANNING AND DEVELOPMENT

File Reference No. 02-00016

Approve and execute a professional services contract with Robert Brown Engineers (not a local vendor) for review and evaluation of safety and process systems for specific petroleum and natural gas facilities, for the period of December 1, 2001 through December 31, 2002, in the amount of \$200,000.

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

#### A-14) PLANNING AND DEVELOPMENT

File Reference No. 02-00017

Approve and execute a Supplement to the Agreement to Provide Affordable Housing in order to fulfill the remaining affordable housing requirements of the conditions of approval for the Quinta Isabella Housing Development located at the corner of East Valley Road and San Ysidro Road (APN 009-060-049) and direct its recordation, Montecito area, First District.

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

#### A-15) PLANNING AND DEVELOPMENT

File Reference No. 02-00018

Approve and execute the Agreement to Provide and Rental Restrictive Covenant for the El Encanto Apartment project (99-GP-08, 99-RZ-10, 99-DP-045, 00-CP-107 and 01-GC-01), located on the north side of Calle Real, west of Glen Annie, approximately 150 feet east of Ellwood Station Road, addressed as 7388 Calle Real (APN 077-490-039), Goleta area, Third District.

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

#### A-16) PLANNING AND DEVELOPMENT

File Reference No. 02-00019

Consider the CalTrans Transportation Planning Grant Applications, as follows:

- a) Authorize the Planning and Development Department to submit CalTrans Transportation Planning Grant Program applications as part of the Isla Vista Master Plan process;
- b) Authorize the Planning and Development Department Director to sign all documents required for execution of the application.

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

a) and b) Authorized.

The motion carried unanimously.

#### A-17) PUBLIC HEALTH

File Reference No. 02-00006

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

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

#### A-18) PUBLIC HEALTH

File Reference No. 02-00007

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 Gray, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.

#### A-19) PUBLIC WORKS

File Reference No. 02-00011

Approve the release of the Monument Deposit posted for Cross Creek Ranch Phase II (Tract No. 14,496), in the amount of \$1,300, First District.

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

#### A-20) PUBLIC WORKS

File Reference No. 02-00012

Approve and execute a Professional Services Contract with Elizabeth Kohs for Real Property Management Services, for the period of January 21, 2002 through January 20, 2004, in an amount not to exceed \$143,021.57.

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

#### A-21) PUBLIC WORKS

File Reference No. 02-00013

Approve and authorize the Chair to execute the agreement with Tartaglia Engineering (not a local vendor) for engineering design services, engineering support, construction contract management services and materials testing services for the Reconstruction and Rehabilitation of the asphalt paved ramp/ apron at the Santa Ynez Valley Airport, for the period of January 1, 2002 through January 1, 2003, in the amount of \$149,240, Third District.

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

#### A-22) SHERIFF

File Reference No. 02-00014

Authorize the sole source procurement of Professional Services Contract for Detail Design Phase of Jail Management System with CorrLogic, Inc. (not a local vendor), for the period of October 1, 2001 through October 1, 2002, in the amount of \$140,000.

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

#### A-23) TREASURER-TAX COLLECTOR

File Reference No. 02-00022

Accept for filing the 2001 Third Quarter (July-September) report on the Treasurer's Investment Pool.

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

#### **Board of Supervisors**

#### A-24) <u>SUPERVISOR GRAY</u>

File Reference No. 02-00029

Approve the appointment of Betty Silva to the Guadalupe Cemetery District Board of Trustees, Fourth District.

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

#### A-25) <u>SUPERVISOR GRAY</u>

File Reference No. 02-00030

Approve the reappointment of James Raggio to the Santa Barbara Regional Health Authority as Hospital Administration representative.

 $\label{thm:condition} A \ motion \ was \ made \ by \ Supervisor \ Gray, seconded \ by \ Supervisor \ Urbanske, that \ this \ matter \ be \ Approved. \ The \ motion \ carried \ unanimously.$ 

#### A-26) SUPERVISOR GRAY

File Reference No. 02-00031

Approve the reappointment of Robert A. Nelson to the Santa Barbara Regional Health Authority as Community Business representative.

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

#### A-27) SUPERVISOR GRAY

File Reference No. 02-00032

Approve the reappointment of Martin Seifert to the Santa Barbara Regional Health Authority as Medicare Recipient representative.

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

#### A-28) <u>SUPERVISOR ROSE</u>

File Reference No. 02-00027

Approve the appointment of Warren H. Scott to the Veterans' Services Advisory Committee, Second District.

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

#### A-29) <u>SUPERVISOR ROSE</u>

File Reference No. 02-00028

Approve the reappointment of Louise Duhamel to the Developmental Disabilities Board, Area XI.

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

#### A-30) SUPERVISOR SCHWARTZ

File Reference No. 02-00026

Approve the reappointment of John Richards to the Advisory Board on Alcohol and Drug Problems, First District.

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

#### A-31) SUPERVISOR URBANSKE

File Reference No. 02-00033

Approve the reappointment of Jerry Sherrod to the Human Relations Commission, Fifth District.

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

#### **Hearing Requests**

#### A-32) SOCIAL SERVICES

File Reference No. 02-00010

Set a hearing to consider the introduction (First Reading) of an Ordinance establishing the Santa Barbara County In-Home Supportive Services Public Authority.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: January 22, 2002. The motion carried unanimously.

#### Approval of Administrative Agenda

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

File Reference No. 02-00025

#### PUBLIC COMMENT

#### Accepted

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) (02-00,025)

RE: Emergency Room Crisis - Sister Janet Corcoran addressed the Board.

RE: Importance of Libraries - Hinda Beaman addressed the Board.

RE: General County Issues - David Diaz addressed the Board.

RE: Opening of the Santa Maria Valley Levee Bike Trail Friday January 11, 2002 at Noon - Jeanne Sparks addressed the Board.

#### **Departmental Agenda -- Public Hearings**

#### 1) SUPERVISOR MARSHALL

File Reference No. 02-00039

HEARING - Consider the introduction (First Reading) of an Ordinance adding Chapter 44 to the Santa Barbara County Code, entitled "Rights and Duties of Landlords and Tenants of Residential Property in the County of Santa Barbara". (EST. TIME: 2 HRS.)

REQUEST CONTINUANCE TO JANUARY 22, 2002.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Continued, as follows: January 15, 2002 for introduction (First Reading) of the Ordinance and February 12, 2002 in Santa Maria for adoption (Second Reading). The motion carried unanimously.

#### 2) PLANNING AND DEVELOPMENT

File Reference No. 02-00037

HEARING - Consider recommendations regarding the Bluffs at Mesa Oaks project (98-DP-043) on Harris Grade Road in the Northern Lompoc area, Fourth District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Revise §5.4, Project Description and §6.2 Comprehensive Plan consistency of the revised staff report dated August 29, 2001;
- b) Adopt the required findings for the project specified in the Planning Commission action letter dated September 19, 2001;
- c) Certify the Proposed Final Environmental Impact Report 00-EIR-02 dated April 2001 as adequate environmental review for the project;
- d) Approve TM 14,499 and 98-DP-043 subject to the conditions included in the Planning Commission action letter dated September 19, 2001;
- e) Adopt the mitigation monitoring and reporting plan contained within the conditions of approval.

REQUEST CONTINUANCE TO FEBRUARY 12, 2002 IN SANTA MARIA.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Continued, as follows: February 12, 2002 in Santa Maria. The motion carried unanimously.

#### 3) BOARD OF SUPERVISORS

File Reference No. 02-00034

Appointments of members of the Board of Supervisors to Boards, Commissions and Committees, as follows: (ROSTER) (EST. TIME: 15 MIN.)

- a) Mental Health Commission one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) one regular member to Advisory Council;
- c) Library Advisory Committee one regular member;
- d) Retirement Board of the Santa Barbara County Employees' Retirement System one regular

member;

- e) Community Action Commission of Santa Barbara County one regular member, one alternate member;
- f) Private Industry Council two regular members;
- g) Santa Barbara Regional Health Authority one regular member;
- h) Goleta Valley Community Center Board of Directors one regular member, one alternate member;
- i) Watershed Fire Council one regular member;
- j) Beach Erosion Authority for Control Operations and Nourishment (BEACON) two regular members;
- k) Tri-Counties Oil Committee two regular members, one South County member and one North County member;
- 1) City/County Homeless Advisory Committee two regular members;
- m) Law Library Board of Trustees Chair as Ex-Officio Member;
- n) K.I.D.S. Network Policy Council two members to serve as Chair and Vice-Chair;
- o) Legislative Program Committee two regular members;
- p) Debt Advisory Committee one regular member;
- q) Adult and Aging Network one regular member to serve as Co-Chair.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, to approve the following appointments:

- a) Mental Health Commission regular member Supervisor Urbanske; alternate member Supervisor Gray;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) regular member Supervisor Urbanske;
- c) Library Advisory Committee regular member Supervisor Urbanske;
- d) Retirement Board of the Santa Barbara County Employees' Retirement System regular member Supervisor Gray;
- e) Community Action Commission of Santa Barbara County regular member Supervisor Gray; alternate member Supervisor Marshall;
- f) Private Industry Council No action taken;
- g) Santa Barbara Regional Health Authority regular member Supervisor Gray;
- h) Goleta Valley Community Center Board of Directors regular member Supervisor Rose; alternate member Supervisor Marshall;
- i) Watershed Fire Council No action taken;
- j) Beach Erosion Authority for Control Operations and Nourishment (BEACON) two regular members Supervisor Schwartz and Supervisor Rose;
- k) Tri-Counties Oil Committee No action taken;
- l) City/County Homeless Advisory Committee regular member Supervisor Rose; alternate member Supervisor Marshall:
- m) Law Library Board of Trustees Chair as Ex-Officio Member Supervisor Marshall;
- n) K.I.D.S. Network Policy Council Chair Supervisor Urbanske; Vice-Chair Supervisor Rose;
- o) Legislative Program Committee regular members Supervisor Schwartz and Supervisor Rose;
- p) Debt Advisory Committee regular member Supervisor Urbanske;
- q) Adult and Aging Network regular member Supervisor Marshall; Co-Chair Supervisor Gray.

The motion carried unanimously.

#### 4) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 02-00035

HEARING - Approve Budget Principle #19 to be used in developing the Fiscal Year 2002-03 Operating Budget. (EST. TIME: 30 MIN.)

#### COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved, as follows: Approved Budget Principle 19 for Sheriff, Public Works, Parks and Public Health (Animal Control). Approved Budget Principle 19 for Planning and Development accounting for the error and the cyclic change in workload within the Comprehensive Planning Division. The motion carried unanimously.

5) <u>SHERIFF</u>

File Reference No. 02-00038

HEARING - Consider recommendations regarding the Work Furlough and Sheriff's Work Alternative

Program, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (First Reading) of an ordinance adding § 2-95 to Article XII, Chapter 2, of the Santa Barbara County Code to add an Electronic Monitoring component to the Work Furlough and Sheriff's Work Alternative Program;
- b) Adopt program rules and regulations.

#### COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: a) January 15, 2002

b) Continued to January 15, 2002 for adoption.

The motion carried unanimously.

#### 6) SUPERVISOR URBANSKE

File Reference No. 02-00036

HEARING - Receive a presentation from Teresa Winovitch of the California Exposition & State Fair's Counties Exhibit Program regarding the Board's support of the program. (EST. TIME: 15 MIN.) Received presentation.

#### Adjourned to January 15, 2002

# COUNTY ADMINISTRATION BUILDING BOARD HEARING ROOM 105 EAST ANAPAMU STREET, FOURTH FLOOR SANTA BARBARA

#### **ADJOURNED**

#### **Announcements**

THE MEETING OF JANUARY 8, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JANUARY 10, 2002, AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON MONDAY JANUARY 14, 2002, 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.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, JANUARY 29, 2002; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, FEBRUARY 5, 2002, IN SANTA BARBARA.