

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**January 02, 2001**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 E. 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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
[www.countyofsb.org](http://www.countyofsb.org)

**Installation**

**Reconvene to Regular Session**

**Roll Call**

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

**Invocation: Michael Harris, Public Health**

**Report from Closed Session**

**Approval of Minutes of the December 12, 2001 meeting**

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

**Administrative Agenda**

**Honorary Resolutions**

A-1) SUPERVISOR GRAY

[File Reference No. 00-00127](#)

Adopt a resolution of Commendation for Barbara Weston, County Counsel's Office, as the Santa Barbara County employee of the month for January 2001.

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

- A-2) SUPERVISOR MARSHALL [File Reference No. 00-00191](#)
- Adopt a resolution commending Lansing Duncan for his work on the Planning Commission.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Acted on as follows: Continues to January 16, 2001 The motion carried unanimously.**

### Administrative Items

- A-3) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 00-00160](#)
- Approve budget revision requests.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.**
- A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 00-00159](#)
- Approve budget revision requests.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.**
- A-5) COUNTY COUNSEL [File Reference No. 00-00216](#)
- Approve an amendment of the conflict of interest code for the Santa Barbara County Education Office.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.**
- A-6) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 00-00139](#)
- Consider recommendations regarding the Elections Division relocation, as follows:
- a) Approve and execute a Lease Agreement between the County of Santa Barbara, as lessee, and Chicago Title, as lessor, for office space for the County Elections Division;
  - b) Approve a recommendation that the funding for the lease for the remainder of Fiscal Year 2000-01 (\$89,987) as well as one time moving costs, come from savings that exist within the Clerk-Recorder-Assessor-Registrar of Voters FY 00-01 budget (\$11,253). Additionally, recognize funding for the monthly lease payments (\$124,954) associated with the lease for FY 2001-02 and beyond will require a General Fund Budget expansion in the total amount of \$572,706 (FY 2001-05);
  - c) Approve a recommendation that the Clerk-Recorder-Assessor-Registrar of Voters receive priority on a long-term capital improvement project that would provide a permanent facility for the Elections Division and direct staff to return to the Board as appropriate to provide a status report on a long-term capital plan for the Elections Division.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Withdrawn from the agenda. The motion carried unanimously.**
- A-7) GENERAL SERVICES [File Reference No. 00-00152](#)
- Approve Contract BC-01-097 for professional Information Technology consulting services with Design Net Inc. (not a local vendor) through June 30, 2002 in an amount not to exceed \$180,000.

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

A-8) GENERAL SERVICES [File Reference No. 00-00153](#)

Approve and execute the First Amendment to the Sublease Agreement between the County of Santa Barbara and Tharpe & Howell for the sublease of commercial office space located on the third floor of 25 Anapamu Street, Santa Barbara, First District. The amendment grants the County an additional office suite and adjacent work space, beginning on December 15, 2000, and increases the monthly rent by \$1,600 to \$6,700 including utilities, janitorial services and furniture. The sublease is for the period of February 15, 2000 though March 14, 2002, and grants the County two term extension options of one year each.

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

A-9) GENERAL SERVICES [File Reference No. 00-00154](#)

Approve Amendment No. 4 to the Construction Contract with S.J. Deferville Construction, Inc. (a local vendor) in the amount of \$173,414.23, bringing the total contract amount to \$1,933,537.18, for the Lompoc Courts expansion, Project No. E00114, Fourth District.

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

A-10) GENERAL SERVICES [File Reference No. 00-00155](#)

Consider recommendations regarding the Vandenberg Village Library Addition, located at 3755 Constellation Road, Lompoc, Project No. E82302, Fourth District, as follows:

- a) Authorize the Chair to award and execute the Construction Agreement with the lowest responsive bidder, Smith Electric Service (a local vendor) subject to provision of the documents and certifications as set forth in the plans and specifications, and as required by California law;
- b) 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 Schwartz, seconded by Supervisor Marshall, that this matter be Acted on as follows: a) Authorized; Chair to execute.

b) Authorized. The motion carried unanimously.

A-11) GENERAL SERVICES [File Reference No. 00-00156](#)

Consider recommendations regarding the Calle Real Campus Tenant Improvements for Employees' University, Project No. 8606, Second District, as follows:

- a) Approve a Notice of Exemption for the project;
- b) Approve Plans and Specifications for the project;
- c) Authorize the General Services Department to advertise the project for public bidding;
- d) Authorize the Chair to award and execute the Construction Agreement with the lowest responsive bidder, subject to the provisions of the documents and certifications as set forth in the plans and

specifications, and as required by California law;

e) Authorize the Director of the General Services Department to approve change orders in the aggregate amount of 10% of the Construction Agreement.

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

**c) Authorized.**

**d) Authorized; Chair to execute.**

**e) Authorized. The motion carried unanimously.**

A-12) GENERAL SERVICES

[File Reference No. 00-00157](#)

Consider recommendations regarding the McDonald Building remodel, Project No. 8619, 1226 Anacapa Street, Santa Barbara, First District, as follows:

a) Approve a Notice of Exemption for the project;

b) Approve Plans and Specifications for the project;

c) Authorize the General Services Department to advertise the project for public bidding;

d) Authorize the Chair to award and execute the Construction Agreement with the lowest responsive bidder, subject to the provisions of the documents and certifications as set forth in the plans and specifications, and as required by California law;

e) Authorize the Director of the General Services Department to approve change orders in the aggregate amount of 10% of the Construction Agreement.

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

**c) Authorized.**

**d) Authorized; Chair to execute.**

**e) Authorized. The motion carried unanimously.**

A-13) PARKS

[File Reference No. 00-00146](#)

Consider recommendations regarding Two Grants of Easement and Quitclaim a Portion of Easement, First District, as follows:

a) Accept the Grant of Easement for Riding and Hiking Trail from Gordon Burney, Trustee, Gordon Burney Family Trust and instruct the Clerk of the Board to endorse thereon the Board's Acceptance;

b) Accept the Grant of Easement for Riding and Hiking Trail from Summerland Heights, LLC and instruct the Clerk of the Board to endorse thereon the Board's Acceptance;

c) Quitclaim to Summerland Heights, LLC a portion of easement for Riding and Hiking Trail and instruct the Clerk of the Board to endorse thereon the Board's Quitclaim of Easement.

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

A-14) Personnel[File Reference No. 00-00218](#)

Adopt a resolution effective December 25, 2000, as follows: (01-21,887)

a) CHANGE JOB CLASSIFICATION SALARY RANGE - Change the job classification of Clerical Aide (Class #1580) from Range 289 A-E (\$1,025-\$1,252 per month) to Range 289 C-E (\$1,133-\$1,252 per month).

## b) REALLOCATE POSITIONS

i) Clerk I (Class #1585), Range 379 to OFFICE ASSISTANT I (Class #1700), Range 379.

ii) Clerk II (Class #1586), Range 403 to OFFICE ASSISTANT II (Class #1701), Range 403.

iii) Clerk III (Class #1587), Range 430 to OFFICE ASSISTANT SENIOR (Class #1702), Range 430.

iv) Clerk II-Restricted (Class #1588), Range 409 to OFFICE ASSISTANT II (Class #1701), Range 409.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION 01-04 The motion carried unanimously.

A-15) PLANNING AND DEVELOPMENT[File Reference No. 00-00140](#)

Consider recommendations regarding the establishment of 2001 window dates for proposed Land Use Element and Local Coastal Program Amendments, as follows:

a) Set February 20, May 15, August 21 and October 9, 2001 for proposed Comprehensive Plan Land Use Element Amendments;

b) Set May 15, July 17 and October 16, 2001 for proposed Local Coastal Program Amendments.

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

A-16) PLANNING AND DEVELOPMENT[File Reference No. 00-00141](#)

Authorize the submittal of a \$200,000 Brownfields Assessment Demonstration Pilots (BADP) Supplemental Assistance proposal to the US Environmental Protection Agency to continue the environmental and redevelopment planning efforts in the Goleta Old Town Project Area initiated under the BADP program in 1997.

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

A-17) PROBATION[File Reference No. 00-00147](#)

Acknowledge the presentation of a two-year Certificate of Accreditation from Sandra Davies, Executive Director of the Santa Barbara Medical Society, on behalf of the Probation Department, Public Health Department and Alcohol, Drug and Mental Health Services.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Acted on as follows: Continued to January 23, 2001. The motion carried unanimously.

A-18) PUBLIC HEALTH[File Reference No. 00-00128](#)

Adopt a personnel resolution deleting one (0.8 FTE) Health Education Associate (Range 459)

(\$2,645-\$3,229) and adding one (1.0 FTE) Health Education Associate (Range 459) (\$2,645-\$3,229) effective December 25, 2000.

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

A-19) PUBLIC HEALTH [File Reference No. 00-00129](#)

Approve and execute an agreement with Elizabeth Blackburn Lee as the Family Violence Prevention Program Specialist for the period of January 8, 2001 to September 30, 2001 in the amount of \$22,800.

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

A-20) PUBLIC HEALTH [File Reference No. 00-00130](#)

Consider recommendations regarding the Medi-Cal Outreach Project, as follows:

a) Authorize the Director of the Public Health Department to execute Amendment No. 1 to Agreement 98-15592 with the State Department of Health Services for the Medi-Cal Outreach Project grant, extending the period to June 30, 2001 and increasing the amount by \$303,508 from \$175,715 to \$479,223;

b) Authorize the Director of the Public Health Department to execute the following subsequent amendments to Agreement 98-15592 to:

i) Increase the State encumbrance amount to include the \$175,715 for the Fiscal Year 2000-01 period;

ii) Increase the FY 2000-01 amount by \$23,500 from \$175,715 to \$198,675 for an expanded media campaign;

iii) Extend the period to June 30, 2002 and increase the amount by \$175,175 for FY 2001-02.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Acted on as follows: a) and b) Authorized The motion carried unanimously.**

A-21) PUBLIC HEALTH [File Reference No. 00-00131](#)

Approve the 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 as the agent of the County to carry out the Needle Exchange and Education Program.

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

A-22) PUBLIC WORKS [File Reference No. 00-00125](#)

Approve the Statement of Final Quantities for work performed and materials supplied by the contractor, Taft Electric Company (not a local vendor), in the amount of \$80,414 for the Construction of a Traffic Signal at the intersection of Patterson Avenue and Overpass Road, Project No. 210082, Second District.

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

- A-23) PUBLIC WORKS [File Reference No. 00-00132](#)
- Adopt a resolution establishing a "No Parking" zone along the west side of San Marcos Road, between San Simeon Drive and Oak Ridge Road, in the Goleta area, Second District.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved RESOLUTION NO. 01-03 The motion carried unanimously.**
- A-24) PUBLIC WORKS [File Reference No. 00-00133](#)
- Receive results of the Department's selection process for Public Works professional service agreements and authorize the Purchasing Agent to enter into purchase order agreements with the selected vendors for a three-year period ending December 31, 2003.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.**
- A-16) PLANNING AND DEVELOPMENT [File Reference No. 00-00141](#)
- Authorize the submittal of a \$200,000 Brownfields Assessment Demonstration Pilots (BADP) Supplemental Assistance proposal to the US Environmental Protection Agency to continue the environmental and redevelopment planning efforts in the Goleta Old Town Project Area initiated under the BADP program in 1997.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Accepted. The motion carried unanimously.**
- A-26) PUBLIC WORKS [File Reference No. 00-00135](#)
- Accept a Notice of Completion for work performed by the contractor, Union Asphalt, Inc. (a local vendor), for the construction of Foxen Canyon Road Pavement Rehabilitation, milepost 15.0 to 19.0, Project No. 862034, Fifth District.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Accepted. The motion carried unanimously.**
- A-27) PUBLIC WORKS [File Reference No. 00-00136](#)
- Accept an Easement Deed for the real property conveyed from Richard and Susan Ayling, as co-trustees of the Ayling Family Trust dated January 20, 1992, to the County by authorizing the Clerk of the Board to sign the Certificate of Acceptance for a new sidewalk on a portion of 6576 Sabado Tarde Rd., Isla Vista, APN 075-211-015, Project No. 310294, Third District.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Accepted. The motion carried unanimously.**
- A-28) SHERIFF [File Reference No. 00-00137](#)
- Acknowledge and commend the Sheriff's Department and Jail medical and mental health staff for being awarded a two year accreditation by the California Medical Association for the Santa Barbara County Jail's health care delivery system.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: January 23, 2001 The motion carried unanimously.**
- A-29) SUPERVISOR GRAY [File Reference No. 00-00164](#)
- Approve the appointment of Marlene Smith to the Commission for Women, Fourth District.

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

A-30) SUPERVISOR GRAY [File Reference No. 00-00165](#)

Approve the reappointment of Gene O. Peterson to the Parks Commission, Fourth District.

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

A-31) SUPERVISOR MARSHALL [File Reference No. 00-00163](#)

Approve the appointment of Ramona L. Pacela to the Library Advisory Committee, Third District.

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

A-33) SUPERVISOR ROSE [File Reference No. 00-00161](#)

Agree to co-sponsor the up-coming Adult Education Symposium on Housing Issues along with Santa Barbara City College for the Spring Semester.

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

A-34) SUPERVISOR ROSE [File Reference No. 00-00162](#)

Approve the appointment of Catherine Ann Boyer to the Arts Commission, Second District.

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

### Hearing Requests

A-35) COUNTY EXECUTIVE OFFICE [File Reference No. 00-00158](#)

HEARING - Receive the Santa Barbara South Coast Community Indicators report for 2000. (EST. TIME: 45 MIN.)

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: Hearing set for January 16, 2001. Est. time: 45 min. The motion carried unanimously.

A-36) COUNTY COUNSEL [File Reference No. 00-00138](#)

HEARING - Consider recommendations regarding the Knill Appeal of Certificate of Compliance Denial for 370 Ortega Ridge Road, Summerland area, First District, as follows: (EST. TIME: 1 HR.)

a) Deny the Knill appeal of the County Surveyor's denial of a Certificate of Compliance;

b) Adopt the findings recommended by staff.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Request Continuance to March 27, 2001.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 27, 2001. The motion carried unanimously.



A-37) PLANNING AND DEVELOPMENT[File Reference No. 00-00143](#)

HEARING - Appoint board members to the Santa Barbara County Board of Architectural Review.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: Hearing set for January 9, 2001. The motion carried unanimously.**

A-38) PLANNING AND DEVELOPMENT[File Reference No. 00-00144](#)

HEARING - Consider recommendations regarding the Magid appeal of the Zoning Administrator's denial of a Minor Conditional Use Permit for a Detached Residential Second Unit, located at 4799 Baxter Street (APN 065-202-003), Goleta Area, Second District, as follows: (EST. TIME: 45 MIN.)

a) Uphold the Zoning Administrator's action and deny the originally submitted project (Case No. 00-CP-006) a Minor Conditional Use Permit for a Detached Second Unit,

b) Accept the revised project, including the revised findings for approval and Notice of Exemption and approve the appeal (00-CP-006 AP01) subject to the Conditions of Approval.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 6, 2001 The motion carried unanimously.**

A-39) PLANNING AND DEVELOPMENT[File Reference No. 00-00145](#)

HEARING - Receive the Director's report on the 2000 Annual Goleta Growth Management Report, Second and Third Districts, as follows: (FROM JANUARY 16, 2001) (EST. TIME: 15 MIN.)

a) Determine that public health and safety continue to be jeopardized by residential construction and find that although additional residential development in Goleta does adversely affect the levels of service provided to the existing community, the benefits of providing well designed, appropriately sited affordable housing may outweigh adverse effects on public services and collection of development impact mitigation fees will address these shortcomings in the future;

b) Find that the Goleta Growth Management Ordinance environmental impact report (88-EIR-20) and the Goleta Community Plan EIR (91-EIR-13) and supplemental EIR (95-SD-2) are adequate for review of the proposed ordinance amendment and no further environmental review is required pursuant to California Environmental Quality Act § 15162;

c) Adopt an amendment (Second Reading) to § 35A-13.1.1 of the Goleta Growth Management Ordinance to extend to 2005 the period of time within which an outpatient clinic operated and owned or leased by the federal government may receive a priority allocation.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows:**

**Hearing set for January 16, 2001. The motion carried unanimously.**

A-40) PLANNING AND DEVELOPMENT[File Reference No. 02-00208](#)

HEARING - Consider adoption of the Carpinteria Valley Greenhouse Program, which consists of amendments to the County's Certified Local Coastal Program (LCP), including zoning ordinance

amendments (Chapter 35, Article II), text amendments to the Coastal Land Use Plan and a modification of the County's Williamson Act Uniform Rules. (EST. TIME: 3 HRS.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 20, 2001 The motion carried unanimously.

A-41) Personnel

[File Reference No. 00-00151](#)

5) HEARING - Officially recognize employees with 10, 15, 20, 25, 30 and 35 years of service achieved in 2000 per a resolution adopted by the Board on March 13, 2001 and present service awards to South County employees in categories of 20 or more years of service and elected officials in categories of 10 or more years of service. (EST. TIME: 1 HR. 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: Presentations set for March 13, 2001 in Santa Maria and March 27, 2001 in Santa Barbara. The motion carried unanimously.

**Public Comment Period**

**Departmental Agenda -- Public Hearings**1) BOARD OF SUPERVISORS[File Reference No. 00-00166](#)

1) Appointments of members of the Board of Supervisors to Boards, Commissions and Committees, as follows:

- a) Mental Health Advisory Board - 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) Board of Retirement of Santa Barbara County Employees Retirement Association - one regular member;
- e) Community Action Commission - 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;
- l) City/County Committee for Homeless Services - 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) Aging and Long Term Care Network - one regular member to serve as Co-Chair;

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

- a) Appointed Supervisor Urbanske as the Regular Member and Supervisor Gray as the Alternate Member.
  - b) Appointed Supervisor Urbanske.
  - c) Appointed Supervisor Urbanske.
  - d) Appointed Supervisor Marshall.
  - e) Appointed Supervisor Gray as the Regular Member and Supervisor Marshall as the Alternate Member.
  - f) No appointment made.
  - g) Appointed Supervisor Gray. Directed staff to research the possibility of having two members of the Board serve concurrently and to return with a recommendation as appropriate.
  - h) Appointed Supervisor Marshall as the Regular Member and Supervisor Rose as the Alternate Member.
  - i) Appointed Supervisor Rose.
  - j) Appointed Supervisors Schwartz and Rose as Regular Members.
  - k) Appointed Supervisor Marshall as the North County member and Supervisor Rose as the South County member.
  - l) Appointed Supervisors Schwartz and Rose.
  - m) Appointed Supervisor Gray.
  - n) Appointed Supervisor Urbanske as the Chair and Supervisor Rose as Vice-Chair.
  - o) Appointed Supervisors Rose and Gray.
  - p) Appointed Supervisor Urbanske.
  - q) Appointed Supervisor Marshall.
- The motion carried unanimously.

2) PLANNING AND DEVELOPMENT

[File Reference No. 00-00167](#)

HEARING - Consider recommendations regarding a contract with Baker & O'Brien consulting firm (not a local vendor) for analysis of the economic component of the amortization of non-conforming oil and gas facilities in the South County.

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

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

### Adjournment

### Announcements

The meeting of January 2, 2001 will be telecast live on Government Access TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 4, 2001 at 5:00 PM on GATV Channel 20.

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