

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 09, 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

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

Roll Call

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

Invocation: Jane Ferry, Office of the County Administrator

Report from Closed Session

No reportable action taken.

Approval of Minutes of the April 2, 2002 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

A-1) SUPERVISOR GRAY

[File Reference No. 02-00392](#)

Adopt a resolution proclaiming April 2002 as Sexual Assault Awareness Month.

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

RESOLUTION NO. 02-129

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR URBANSKE [File Reference No. 02-00388](#)

Adopt a resolution honoring Joe Sesto, Mr. Santa Maria, on the occasion of his 90th birthday.

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

RESOLUTION NO. 02-130

The motion carried unanimously.

Administrative Items

A-3) AGRICULTURAL COMMISSIONER [File Reference No. 02-00375](#)

Authorize the Agricultural Associations represented on the Agricultural Advisory Committee and Board members to nominate alternates to serve in the absence of the regular member.

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

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 02-00390](#)

Consider recommendations regarding a renewal of State Revenue Performance Contract for Fiscal Year 2001-02, as follows:

a) Approve the renewal of the State Department of Mental Health (DMH) Realignment County Performance Contract for the period of July 1, 2001 through June 30, 2002, in an amount not to exceed \$607,437 and authorize the Chair to execute the agreement;

b) Authorize the County Administrator to sign the California Standard Agreement from the State Department of Mental Health, executing the Performance Contract.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 02-00391](#)

Consider recommendations regarding a renewal of Mental Health Plan Allocation Contract for Fiscal Year 2001-02, as follows:

a) Approve the acceptance of the State Department of Mental Health allocation from the State General Fund share for Specialty Mental Health Services, which is specific to serving Medi-Cal eligible clients, for the period of July 1, 2001 through June 30, 2002, in the amount of \$553,237, and authorize the Chair to execute the agreement;

b) Authorize the County Administrator to sign the California Standard Agreement from the State Department of Mental Health, accepting the State General Fund allocation.

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

a) **Approved.**

b) **Authorized.**

The motion carried unanimously.

A-6) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 02-00376](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Direct Primary Election held on March 5, 2002.

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

The motion carried unanimously.

A-7) GENERAL SERVICES

[File Reference No. 02-00352](#)

Consider recommendations regarding the Lompoc Wellness Clinic, located at 301 North R. Street, Lompoc area, Fourth District, as follows:

a) Approve Plans and Specifications for the Lompoc Wellness Center (Project No. E003036-8636);

b) Approve Plans and Specifications for a temporary building for the Santa Maria Court clerks (Project No. G00135/8526);

c) Adopt the Final Mitigated Negative Declaration for the Lompoc Wellness Center and acknowledge that the temporary building for the Santa Maria Court clerks building is categorically exempt from CEQA;

d) Authorize the General Services Department to advertise the project for public bidding.

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

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-00386](#)

Adopt a resolution, effective March 4, 2002, increasing salaries for Sheriff's Corrections Officer and Sheriff's Corrections Sergeant classifications by approximately 2%, pursuant to a collective bargaining agreement.

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

RESOLUTION NO. 02-131

The motion carried unanimously.

A-9) PARKS

[File Reference No. 02-00378](#)

Accept two Grants of Easement for Riding and Hiking Trail granted by La Casa de Maria Retreat and Conference Center and direct the Clerk of the Board to endorse thereon the Board's acceptance, First District.

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

A-10) PLANNING AND DEVELOPMENT

[File Reference No. 02-00380](#)

Approve and authorize the Chair to execute Amendment No. 1 to the contract with Rincon Consultants extending the end date from June 30, 2001 to June 30, 2002, making various technical changes and increasing the contract amount by \$13,808, for a total contract amount of \$200,914 for the preparation of the Environmental Impact Report for the proposed Providence Landing project, located south of and adjacent to Vandenberg Village, Third 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-11) PUBLIC HEALTH

[File Reference No. 02-00382](#)

Consider a request for Special Duty allowance in Animal Services, as follows:

- a) Adopt a Personnel Resolution, effective April 1, 2002, to add a Special Duty Allowance for 5% for one (1.0 FTE) Animal Control Officer;
- b) Adopt a Personnel Resolution, effective October 14, 2002, to delete a Special Duty Allowance for 5% for one (1.0 FTE) Animal Control Officer

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

a) **Adopted.**

RESOLUTION NO. 02-132

b) **Adopted.**

RESOLUTION NO. 02-133

The motion carried unanimously.

A-12) PUBLIC WORKS

[File Reference No. 02-00377](#)

Adopt a resolution authorizing the Public Works Department to request funds from the California Department of Conservation's Division of Recycling for beverage container recycling and litter cleanup activities in Santa Barbara County.

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

RESOLUTION NO. 02-134

The motion carried unanimously.

A-13) PUBLIC WORKS

[File Reference No. 02-00383](#)

Consider recommendations regarding the Ortega Hill Road/ Evans Avenue Roadway and Intersection Improvement (Project No. 862118), as follows:

- a) Approve the project and Categorical Exemption pursuant to the County's California Environmental Quality Act guidelines as adequate environmental review for the project;
- b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-14) PUBLIC WORKS

[File Reference No. 02-00385](#)

Consider accepting an LED (light emitting diode) Lighting Grant from the California Energy Commission, as follows:

a) Adopt a resolution accepting a \$109,330 grant from the California Energy Commission (CEC) and requesting that the CEC extend the term of the grant for an additional six months;

b) Authorize the expenditure of \$215,853 from the County Road Fund for the replacement of incandescent traffic signal bulbs with high efficiency light emitting diodes, \$109,330 of which will be reimbursed by the grant.

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

a) Adopted.

RESOLUTION NO. 02-135

b) Authorized.

The motion carried unanimously.

A-15) SOCIAL SERVICES

[File Reference No. 02-00384](#)

Consider an interagency agreement between the County of Santa Barbara and Santa Barbara County In-Home Supportive Services Public Authority, as follows:

a) Approve and authorize the Chair to execute the agreement;

b) Approve the rate request for the Santa Barbara County IHSS Public Authority and direct the department of Social Services to submit the package to the State Department of Health Services.

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) Approved.

The motion carried unanimously.

Board of Supervisors

A-16) SUPERVISOR ROSE

[File Reference No. 02-00394](#)

Approve the reappointment of Peter Thomas Rojas to the Affirmative Action Commission, Second District.

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

A-17) SUPERVISOR SCHWARTZ [File Reference No. 02-00387](#)

Approve the appointment of Wilson Elliot Brownlee to the Assessment Appeals Board No. 2, First District.

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

A-18) SUPERVISOR URBANSKE and SUPERVISOR GRAY [File Reference No. 02-00389](#)

Adopt a resolution proclaiming Saturday, June 8, 2002 as A Cause for Paws Day to support fund-raising for a new animal shelter in Santa Maria and authorize the distribution of fund-raising materials to County employees to encourage them to help raise funds for a new animal shelter in Santa Maria.

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

RESOLUTION NO. 02-136

The motion carried unanimously.

Hearing Requests

A-19) SUPERVISOR SCHWARTZ and SUPERVISOR URBANSKE [File Reference No. 02-00379](#)

Set a hearing to consider recommendations regarding the Sustainability Project of Santa Barbara, as follows:

- a) Endorse the Sustainability Project's policy tour of Curitiba, Brazil to study how the city's internationally acclaimed urban planning methods may benefit Santa Barbara County;
- b) Approve and execute a letter to Curitiba introducing the policy tour delegation;
- c) Request that the delegation return to the Board to report its findings as appropriate.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: April 16, 2002.

The motion carried unanimously.

A-20) SUPERVISOR SCHWARTZ and SUPERVISOR ROSE [File Reference No. 02-00393](#)

Approve the appointment of Olivia Rodriguez as the Board of Supervisors representative to the Santa Barbara Metropolitan Transit District Board.

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

A-21) SUPERVISOR GRAY and SUPERVISOR URBANSKE [File Reference No. 02-00395](#)

Adopt a resolution proclaiming Saturday, April 20, 2002 as Earth Day in Santa Maria. (To be presented at 2:00 PM)

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

RESOLUTION NO. 02-137

The motion carried unanimously.

Approval of Administrative Agenda

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

[File Reference No. 02-00025](#)

PUBLIC COMMENT

Accepted Public Comment

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: Student Nutrition and Health Care Issues - Susan Klucker addressed the Board.

RE: Report on Nutrition and Health Issues in the School System - Santa Maria High School Student Body President Hector Vidal addressed the Board.

RE: Funding for Health Care Issues - Sister Janet Corcoran addressed the Board.

RE: Report on a Fund-Raiser for the Santa Maria Library - Hinda Beaman addressed the Board.

RE: In Support of Human Relations Commission - Dave Fortson addressed the Board.

RE: Toro Canyon Property Issues - John Thorndike addressed the Board.

Departmental Agenda -- Public Hearings

- 1) SUPERVISOR GRAY and SUPERVISOR URBANSKE [File Reference No. 02-00338](#)

HEARING - Consider the adoption of a resolution which commits the County to adopt a Space Policy related to activities at Vandenberg Air Force Base, and the additional initiatives detailed in the resolved sections. (EST. TIME: 30 MIN.)

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

Approved as amended. Directed staff to remove paragraph related to space enterprise extra-legal permit loads from the resolution.

RESOLUTION NO. 02-138

The motion carried unanimously.

10:00 AM Time Certain

- 2) SOCIAL SERVICES [File Reference No. 02-00217](#)

HEARING - Consider recommendations regarding the 2002 Child Friendly Awards, as follows:
(EST. TIME: 30 MIN.)

- a) Adopt a resolution proclaiming April as Month of the Young Child;
- b) Adopt a resolution proclaiming April as Child Abuse Prevention Month;
- c) Present the Child Friendly Awards to selected individuals from each supervisorial district;
- d) Present County-wide Child Friendly Group Awards to selected groups.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Adopted.

RESOLUTION NO. 02-139

b) Adopted.

RESOLUTION NO. 02-140

c) Presented the Child Friendly Awards to selected individuals.

d) Presented County-wide Child Friendly Group Awards.

The motion carried unanimously.

- 3) PLANNING AND DEVELOPMENT [File Reference No. 02-00147](#)

HEARING - Consider a briefing on the Oak Protection Program and Rural Resource Protection Program, as follows: (EST. TIME: 2 HRS.)

- a) Receive a briefing on the status of the Technical Advisory Committee (TAC) and progress on the Rural Resource Protection Program and its relationship to the Oak Protection Program;
- b) Provide direction to staff regarding continued work with the TAC and the Rural Resource Protection Program;
- c) Direct staff to continue with previous Board direction to process the Oak Protection Program separately from the Resource Protection Program and to return to the Board this fiscal year for consideration of the Oak Protection Program. Provide direction to staff regarding Oak Protection Program alternatives and program components for Board consideration when staff returns.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- b) Directed staff to invite the original members of the Technical Advisory Committee (TAC) to return to the TAC and continue work on the Rural Resource Protection Program after review of April 9, 2002 discussion by the Board. Request that TAC focus on agricultural land conversions only. Invite the original TAC membership to continue on as members. Return to the Board in the event the original members of TAC decline membership.**
- c) Directed staff to develop a voluntary program for the protection of the Coast Live Oaks based on recommendations by the Agricultural Advisory Committee. Working with the Agricultural Advisory Committee and environmental protection groups, to develop a consensus definition for "large scale tree removal" or "clear cutting". Develop a voluntary two-year pilot Coast Live Oaks Protection Program. Further directed staff to develop regulatory protections for the endangered deciduous Valley Oak and Blue Oak with an additional focus on tree regeneration and to return to the Board on June 4th, 2002 with options, including existing regulatory vehicles, to develop an easy to interpret workable regulatory protection program. The motion carried unanimously.**

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**4) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00190](#)

HEARING - Receive the annual Santa Barbara County Strategic Scan presentation from participating departments, as follows: (EST. TIME: 3 HRS.)

- a) Receive the introduction to the Strategic Scan (County Administrator's Office);
- b) Receive presentations regarding Community Services and Public Facilities (Agriculture & Cooperative Extension; Parks; Planning and Development; Public Works);
- c) Receive presentations regarding Law and Justice/ Public Safety (District Attorney; Public Defender; Courts; Fire; Probation; Sheriff).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

b) Received presentations regarding Community Services and Public Facilities.

c) Received presentations regarding Law and Justice/Public Safety. Continued presentation from Fire Department to April 16, 2002.

The motion carried unanimously.

Adjourned to April 16, 2002

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

Adjourned**Announcements**

THE MEETING OF APRIL 9, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 11, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.