

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

**ACTION SUMMARY**

**June 26, 2001**

**COUNTY ADMINISTRATION BUILDING**  
**105 EAST ANAPAMU STREET**  
**SANTA BARBARA, CA 93101**

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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)

**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: Dave Villarete, Sheriff's Department**

**Report from Closed Session**

**Approval of Minutes of the June 19, 2001**

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, to Approve the Minutes Approved minutes of June 19, 2001 meeting. Continued minutes of the Budget Hearings of June 11, June 13, and June 15, 2001 to July 3, 2001. The motion carried unanimously.

**Administrative Agenda**

**Resolutions to be Presented**

A-1) SUPERVISOR GRAY

File Reference No. 01-00900

Adopt a Resolution of Commendation for Donna Wolcott for her service on the Human Services

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Adopted  
RESOLUTION NO. 01-203 The motion carried unanimously.

A-2) SUPERVISOR MARSHALL File Reference No. 01-00899

Adopt a Resolution of Commendation to the Isla Vista Youth Projects on their 30th year anniversary.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Adopted  
RESOLUTION NO. 01-202 The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ File Reference No. 01-00895

Adopt a Resolution of Commendation for Jenaro Valdez for his service on the Human Services  
Commission.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Adopted  
RESOLUTION NO. 01-198 The motion carried unanimously.

A-4) SUPERVISOR SCHWARTZ File Reference No. 01-00896

Adopt a Resolution of Commendation for Hanne Sonquist for her service on the Human Services  
Commission.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Adopted  
RESOLUTION NO. 01-199 The motion carried unanimously.

A-5) SUPERVISOR SCHWARTZ File Reference No. 01-00897

Adopt a resolution proclaiming June 30, 2001 as Community Conservation Day in Santa Barbara  
County.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Adopted  
RESOLUTION NO. 01-200  
The motion carried unanimously.

A-6) SUPERVISOR SCHWARTZ and SUPERVISOR ROSE File Reference No. 01-00898

Adopt a resolution commending Mary O'Gorman for her service to the County as Human Relations  
Commission Administrator.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Adopted  
RESOLUTION NO. 01-201 The motion carried unanimously.

A-7) SUPERVISOR URBANSKE File Reference No. 01-00901

Adopt a resolution honoring Vivian Brown for a lifetime of work in arts and education.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as  
follows: July 10, 2001. The motion carried unanimously.

A-8) SUPERVISOR URBANSKE File Reference No. 01-00902

Adopt a Resolution of Commendation for Teresa Ramirez Boulette, R.N. Ph.D. for her years of  
dedicated service to the County of Santa Barbara.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Adopted  
RESOLUTION NO. 01-204. The motion carried unanimously.

## Honorary Resolutions

A-9) SUPERVISOR URBANSKE File Reference No. 01-00929

Adopt a resolution recognizing Pierre Paul Claeysens for outstanding community service.

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 209. The motion carried unanimously.**

### Administrative Items

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES and PUBLIC HEALTH File Reference No. 01-00906

Approve and execute a Lease and Use Agreement between the County and the City of Santa Barbara that allows the County to lease from the City the Franklin Center medical clinic and office space, located at 1136 E. Montecito Street, Santa Barbara area, on a month-to-month basis in the amount of \$5,009.05 per month.

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

A-11) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00927

Consider recommendations regarding agreements to provide specialized crane and trucking services, All Districts, as follows:

a) Approve and authorize the Chair to execute agreements for specialized crane services for the period of July 1, 2001 through June 30, 2003, in an amount not to exceed \$300,000, with each of the following contractors:

- i) T&T Trucking and Crane Service (not a local vendor)
- ii) Specialty Crane & Rigging (a local vendor)
- iii) OST Crane Service, Inc. (not a local vendor)

b) Approve and authorize the Chair to execute agreements for trucking services for the period of July 1, 2001 through June 30, 2003 in an amount not to exceed \$300,000 with each of the following contractors:

- i) RLF Trucking (a local vendor)
- ii) V&J Rock Transport (a local vendor)

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

A-12) COMMUNICATIONS FOR REFERRAL File Reference No. 01-00928

Approve a request from the Cachuma Resource Conservation District regarding the election of Directors to the District. (APPROVE AND REFER TO THE CLERK-RECORDER-ASSESSOR)

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

A-13) COUNTY EXECUTIVE OFFICE File Reference No. 01-00926

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

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

A-14) FIRE File Reference No. 01-00917

Adopt a resolution regarding Fire Protection mitigation fees, as follows:

- a) Allocate the Fire Protection Mitigation Fees that have been collected from August 30, 1996 through March 31, 2001, pursuant to the existing Fire Protection Mitigation Fee Ordinance;
- b) Maintain the current mitigation fee schedule for fire protection.

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 207. The motion carried unanimously.**

A-15) GENERAL SERVICES File Reference No. 01-00924

Consider recommendations regarding an agreement with Level 3 Communications, Inc., LLC (not a local vendor) for fiber optic service (dark fiber) between Lompoc, Goleta, and Santa Barbara, as follows:

- a) Waive the bidding requirement for fiber optic service from Level 3 Communications, Inc. LLC;
- b) Approve and authorize the Chair to execute an agreement with Level 3 Communications, Inc., LLC for a period of twenty years commencing in the fourth quarter of 2001 through the fourth quarter of 2021 with an initial payment of approximately \$190,000 and annual maintenance costs of approximately \$23,000, with capped CPI adjustments for successive years.

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

- a) **Approved.**
- b) **Approved; Chair to execute. The motion carried unanimously.**

A-16) PARKS File Reference No. 01-00920

Approve and execute Amendment No. 1 to the Lease Agreement between the County and the Community Environmental Council, Inc. to expand the lease area and revise the lease term for the management and maintenance of the South Coast Watershed Resource Center located within Arroyo Burro Beach County Park, Second District.

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

A-17) PARKS File Reference No. 01-00921

Consider recommendations regarding the Nojoqui Falls Ranch Property Lease Agreement, Third District, as follows:

- a) Approve the Notice of Exemption pursuant to §15316 of the California Environmental Quality Act;
- b) Approve and execute a lease agreement between the County of Santa Barbara, as lessee, and Nojoqui Falls Ranch Limited Partnership, as lessor, to lease a 40-acre portion of the Nojoqui Falls Ranch which includes Nojoqui Falls and to continue use as a public park, for the period of May 1,

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

a) **Approved.**

b) **Approved; Chair to execute. The motion carried unanimously.**

A-18) Personnel

File Reference No. 01-00922

Consider recommendations regarding the revised Classification and Salary Plan and reconciliation of allocated positions, as follows:

a) Review and confirm position allocation changes approved in Fiscal Year 2000-01 by the County Administrator pursuant to Resolution 99-486;

b) Adopt a resolution effective June 25, 2001, updating the County's Classification and Salary Plan, including various changes in department position allocations corresponding to the 2001-02 Proposed Budget.

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

a) **Approved.**

b) **Adopted.**

**RESOLUTION NO. 01 - 208 The motion carried unanimously.**

A-19) Personnel

File Reference No. 01-00923

Approve the distribution of the final remaining contingency reserves in the County Self-Funded Medical Plan per the recommendation of the members of the Joint Labor-Management Health Oversight Committee, in the approximate amount of \$440,000.

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

A-20) PUBLIC HEALTH

File Reference No. 01-00903

Approve and authorize the Chair to execute an Agreement with Kathy Staples as Family Violence - Alcohol/ Drug Programs Linkages Specialist for the period of March 19, 2001 through June 30, 2002, in the amount of \$39,600 plus \$9,541 in estimated benefits and reimbursable expenses.

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

A-21) PUBLIC HEALTH

File Reference No. 01-00904

Consider recommendations from the Human Services Commission for grants from the Human Services Fund for Fiscal Year 2001-02, as follows:

a) Approve the recommendations of the Human Services Commission for grants from the Human Services Fund at the level of \$1,178,000;

b) Approve the recommendations of the Human Services Commission for grants from the Children's Trust Fund.

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

A-22) PUBLIC HEALTH File Reference No. 01-00905

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

A-23) 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 Marshall, seconded by Supervisor Schwartz, that this matter be Approved, as follows:

a) Approved.

b) Adopted.

RESOLUTION NO. 01 – 206

c) Approved. The motion carried unanimously.

A-24) PUBLIC WORKS File Reference No. 01-00910

Adopt a resolution establishing a "One-Hour Parking 8am to 5pm" zone on State Street west of State Route 154 in the Santa Barbara area, Second District.

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

RESOLUTION NO. 01 - 205. The motion carried unanimously.

A-25) PUBLIC WORKS File Reference No. 01-00911

Approve and authorize the Chair to execute an Agreement between the County and Easy Lift Transportation Company (a local vendor) to provide \$68,000 in Measure D and \$7,000 in General Fund monies, for a total of \$75,000, for South County paratransit services during Fiscal Year 2001-02, First, Second and Third Districts.

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

A-26) PUBLIC WORKS File Reference No. 01-00912

Firestone Vineyard, LLC, as lessor, for the lease of land and buildings located off Zaca Station Road to house the Santa Ynez Road Yard for the period of June 1, 2001 through May 31, 2011, with two ten-year options to extend the lease, in the amount of \$3,790.70 per month, Third District.

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

A-27) PUBLIC WORKS File Reference No. 01-00913

Accept a Notice of Completion for work performed by D.W. Burhoe Construction, Inc. (not a local vendor) for construction of Cathedral Oaks Road improvements from west of Placer Drive to Los Carneros Road, and authorize the Clerk of the Board to record, Third District.

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

A-28) PUBLIC WORKS File Reference No. 01-00914

Accept a Notice of Completion for work performed by Granite Construction Co., Inc. (a local vendor) for the 1999-2000 Measure D Asphalt Concrete Overlay project, Second, Third and Fourth Districts.

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

A-29) PUBLIC WORKS File Reference No. 01-00915

Consider recommendations regarding the construction of 2000-01 County-Wide Measure D Preventive Maintenance Application of Fog Seal, All Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award and authorize the Chair to execute the construction contract in the amount of \$546,359.10 to the lowest responsible bidder, Western States Surfacing, Inc. (not a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve a contingency fund in the amount of \$39,817.96 for the project.

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

- a) **Approved.**
- b) **Approved; Chair to execute.**
- c) **Approved. The motion carried unanimously.**

A-30) SHERIFF File Reference No. 01-00918

Authorize sole source installation, training and data conversion cost for the Coroner's Medical Examiner software system, provided by VertiQ Software LLC (not a local vendor) in an amount not to exceed \$15,000.

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

A-31) SOCIAL SERVICES File Reference No. 01-00907

Family Care Center (a local vendor) to provide child care services to eligible CalWORKs participants who meet the prescribed eligibility criteria for the period of July 1, 2000 through June 30, 2001 in an amount not to exceed \$229,687.62, for a total not to exceed \$1,047,515.

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

A-32) SOCIAL SERVICES File Reference No. 01-00908

Approve and authorize the Chair to execute a contract amendment with Curtis & Associates, Inc., to exercise the one-year renewal option, to provide the CalWORKs program's employment services and post employment/ job retention services, for the period of July 1, 2001 through June 30, 2002, at a cost of \$1,343,137 for the renewal period, for a total contract amount not to exceed \$6,032,567.

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

A-33) SOCIAL SERVICES File Reference No. 01-00909

Re-schedule the Child Care Planning Council's Strategic Plan, By-laws and Membership agenda item (originally filed by Public Health) from July 10 to August 14, 2001.

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

A-34) TREASURER-TAX COLLECTOR File Reference No. 01-00925

Consider recommendations regarding the re-allocation of Carpinteria Housing Rehabilitation Loan Program Funds, as follows:

a) Approve the re-allocation of \$250,800 in Community Development Block Grant (CDBG) Housing Rehabilitation Loan funds earmarked for home improvement loans within targeted areas of the City of Carpinteria, toward the rehabilitation of the Dahlia Court Apartment complex owned by People's Self-Help Housing Corporation, a County designated Community Housing Development Organization;

b) Authorize the Treasurer-Tax Collector to execute a Loan Agreement and a Regulatory Agreement with PSHHC for the specified exterior rehabilitation work, in substantially the form of the attachments to the Board letter.

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

## Hearing Requests

A-35) PLANNING AND DEVELOPMENT File Reference No. 01-00919

HEARING - Consider the Tremigo/Modoc Condominium General Plan Initiation Appeal located at the southeast corner of Hollister Avenue and Modoc Road, addressed as 4385 Hollister Avenue, Goleta area, Second District, as follows: (EST. TIME: 2 HRS.)

a) Decline to initiate an amendment to the Comprehensive Plan Land Use Element, Goleta Community Plan from Neighborhood Commercial to Residential 20 units per acre;

b) Direct staff to initiate, at the Director level if requested by the applicant, an amendment to the



Comprehensive Plan Land Use Element, Goleta Community Plan from Neighborhood Commercial (CN) to Residential 1.8 units per acre, with an Affordable Housing Overlay (AHO) of Residential, 16 units per acre and a rezone from CN to Residential, 20,000 square foot minimum lot size (20-R-1) with an AHO of Design Residential 16 units per acre (DR-16) and provide direction regarding project percentage of affordable units and income level targets.

**COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 28, 2001. The motion carried unanimously.

**Approval of Administrative Agenda**

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

**Public Comment Period**

**RE: Introduction of Jenny McCloud, Alan Hancock College Student, as Supervisor for the Day – Fourth District Supervisor Joni Gray addressed the Board.**

**RE: Meeting Access Issues – Tanya Gulesserian addressed the Board.**

**RE: Importance of Vital Statistics - Sister Janet Corcoran addressed the Board.**

**RE: Toro Canyon Plan Issues – Andy Caldwell addressed the Board.**

**RE: The Purpose of Art – Ken Loch 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 Urbanske, that this matter be Continued, as follows: August 7, 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 Schwartz, seconded by Supervisor Urbanske, that this matter be Continued, as follows:  
August 7, 2001. The motion carried unanimously.**
- 3) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00789
- HEARING - Consider recommendations regarding the Flood Control Annual Maintenance Plan, All Districts, as follows: (EST. TIME: 30 MIN.)
- a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2001-02 Annual Maintenance Plan;
- b) Certify that the addenda to Program EIR (90-EIR-7) contained within Section 2 have been completed in compliance with the California Environmental Quality Act;
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and March 19, 1992 Addendum, individual addenda contained within the FY 2001-02 Annual Maintenance Plan as well as information presented during the hearing prior to the approval of the individual projects presented in Section 2 of the FY 2001-02 Annual Plan and adopt CEQA Findings and Statement of Overriding Considerations included in Section 4;
- d) Adopt the Mitigation and Monitoring Programs for individual projects described in Section 2 of the FY 01-02 Annual Plan;
- e) Approve individual projects described in Section 2 of the 01-02 Annual Plan.
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**

4) BOARD OF DIRECTORS, WATER AGENCY File Reference No. 01-00616

HEARING - Approve and authorize the Chair to execute a Memorandum of Understanding to support the Water Agency's participation in the implementation of the National Marine Fisheries Service Biological Opinion and the Santa Ynez River Technical Advisory Committee Lower Santa Ynez Fish Management Plan. (EST. TIME: 30 MIN.)

## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

5) 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.

This matter was Acted on as follows:

**Marshall/Schwartz**

Support AB 25 (Migden) Domestic Partnerships as reflected in Legislative Committee Recommendation 4 of County Administrator Board Letter dated June 26, 2001.

No: Gray, Urbanske

**Rose/Marshall**

Approve Legislative Committee Recommendations 5 through 10 of County Administrator Board Letter dated June 26, 2001.

**Schwartz/Rose**

Support H. Con. Res. 136 (Capps) regarding OCS oil and natural gas leasing activity as reflected in Legislative Committee Recommendation 11 of County Administrator Board Letter dated June 26, 2001.

No: Gray, Urbanske

. The motion carried.

6) PLANNING AND DEVELOPMENTFile Reference No. 01-00770

HEARING - Consider recommendations regarding final approval of the El Encanto Apartment Project (APN 077-490-039) 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, Goleta area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project specified in Attachment A of the staff report dated February 14, 2001, including CEQA findings as amended at the Planning Commission hearings of March 28 and April 4, 2001;
- b) Approve the Final Negative Declaration 00-ND-38, and adopt the mitigation monitoring program contained in the conditions of approval as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at the Board of Supervisors hearing of June 26, 2001;
- c) Approve the General Plan Amendment 99-GP-008, to amend the Comprehensive Plan Land Use Element, Goleta Community Plan land use designation for the project site from Neighborhood Commercial to Residential 12.3 units per acre, with an Affordable Housing Overlay (AHO) of Residential 18 units per acre and adopt the Resolution included as Attachment C of the staff report dated February 14, 2001;
- d) Approve the Rezone 99-RZ-010, to change the zoning designation of the parcel from Shopping Center to Design Residential 12.3 units per acre, with an Affordable Housing Overlay (AHO) of DR-16 and adopt the Ordinance included as Attachment D of the staff report dated February 14, 2001;
- e) Approve the Development Plan 99-DP-45, with modifications as presented in the staff report prepared for the February 28, 2001 Planning Commission hearing subject to the conditions included as Attachment E of the staff report dated February 14, 2001, as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at this Board of Supervisors hearing of June 26, 2001;
- f) Approve the Minor Conditional Use Permit 00-CP-107, subject to the conditions included as Attachment F of the staff report dated February 14, 2001, as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at the Board of Supervisors hearing of June 26, 2001;
- g) Adopt the Resolution of Intent to Vacate the County's fee simple absolute interest for the 4,016 square feet of Calle Real right-of-way, stretching across the project frontage (Attachment A to the Board Letter dated June 26, 2001);
- h) Direct Public Works to conditionally grant the surplus 4,016 square feet of road property owned in fee by the County to Santa Barbara Community Housing Corporation upon adoption of a future Order to Vacate and set September 25, 2001 as the hearing date for this action;
- i) Direct Public Works to schedule and complete full width improvements to Calle Real (3-lane configuration) giving the project a priority such that construction would be completed by December 2002 or as soon thereafter as possible, if feasible.

Note: Public hearing closed. Public testimony will be limited to new matters not discussed at the June 26, 2001 hearing.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as follows: a) Conceptually adopted.

b) Conceptually approved including amendments made at Board of Supervisors hearing of June 26, 2001.

c) Conceptually approved.

d) Conceptually approved.

e) Conceptually approved.

f) Conceptually approved.

g) Conceptually adopted.

h) Directed the Public Works Department to conditionally grant the surplus 4,016 square feet of road property owned in fee by the County to Santa Barbara Community Housing Corporation upon adoption of a future Order to Vacate and set September 25, 2001 as the hearing date for this action.

i) Direct Public Works to schedule and complete full width improvements to Calle Real (3 Lane Configuration) giving the project a priority such that construction would be completed by December 2002 or as soon thereafter as possible, if feasible.

Closed public hearing and continued matter to July 3, 2001.

The motion carried unanimously.

### **12:00 P.M. TIME CERTAIN**

### **Board of Supervisors' Conference Room**

#### COUNTY EXECUTIVE OFFICE

File Reference No. 01-00841

Convene a joint lunch meeting between the Board of Supervisors and the Santa Barbara City Council to consider the following: (EST. TIME: 1 HR.)

a) Receive a joint County/City staff update on the status of the current solid waste collaborative effort;

b) Appoint two Board members (City Council to appoint two Council members) to a joint Board/Council Regional Task Group on Solid Waste. The Task Group would make recommendations as to the appropriate regional solid waste projects, priorities, schedules and funding sources to be considered by the Board and City Council;

c) Agree to hold at least one joint meeting annually to hear status reports and to determine future goals.

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

a) Received and filed staff report.

b) Appointed Supervisors Gail Marshall and Naomi Schwartz. Appointed Supervisor Tom Urbanske as alternate.

c) Approved. The motion carried unanimously.

### **2:00 P.M. .... Presentation of Resolutions and Awards** **(EST. TIME: 35 MIN.)**

## **Resume public hearing on the El Encanto Affordable Housing Project**

HEARING - Consider recommendations regarding the El Encanto Apartment Project (APN 077-490-039) 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, Goleta area, Third Supervisorial District, as follows: (EST. TIME: 5 HRS.)

Note: The hearing will begin with staff presentations and Board questions with public testimony to follow.

- a) Adopt the required findings for the project specified in Attachment A of the staff report dated February 14, 2001, including CEQA findings as amended at the Planning Commission hearings of March 28 and April 4, 2001;
- b) Approve the Final Negative Declaration 00-ND-38, and adopt the mitigation monitoring program contained in the conditions of approval as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at the Board of Supervisors hearing of June 26, 2001;
- c) Approve the General Plan Amendment 99-GP-008, to amend the Comprehensive Plan Land Use Element, Goleta Community Plan land use designation for the project site from Neighborhood Commercial to Residential 12.3 units per acre, with an Affordable Housing Overlay (AHO) of Residential 18 units per acre and adopt the Resolution included as Attachment C of the staff report dated February 14, 2001;
- d) Approve the Rezone 99-RZ-010, to change the zoning designation of the parcel from Shopping Center to Design Residential 12.3 units per acre, with an Affordable Housing Overlay (AHO) of DR-16 and adopt the Ordinance included as Attachment D of the staff report dated February 14, 2001;
- e) Approve the Development Plan 99-DP-45, with modifications as presented in the staff report prepared for the February 28, 2001 Planning Commission hearing subject to the conditions included as Attachment E of the staff report dated February 14, 2001, as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at this Board of Supervisors hearing of June 26, 2001;
- f) Approve the Minor Conditional Use Permit 00-CP-107, subject to the conditions included as Attachment F of the staff report dated February 14, 2001, as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at this Board of Supervisors hearing of June 26, 2001;
- g) Adopt the Resolution of Intent to Vacate the County's fee simple absolute interest for the 4,016 square feet of Calle Real right-of-way, stretching across the project frontage;
- h) Direct Public Works as to what method the surplus 4,016 square feet of road property owned in fee by the County should be transferred to Santa Barbara Community Housing Corporation upon adoption of a future Order to Vacate and set September 25, 2001 as the hearing date for this action (e.g. sell or conditional grant);
- i) Direct Public Works to schedule and complete full width improvements to Calle Real giving the project a priority such that construction would be completed by December 2002 or as soon thereafter as possible, if feasible.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

### **Adjournment**

### **Announcements**

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