

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

## **ACTION SUMMARY**

**November 12, 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](http://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 Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Urbanske  
Absent: Supervisor Gray

**Invocation: Vicki Dreeste, Office of the Auditor-Controller**

### **Report from Closed Session**

No reportable action taken.

### **Approval of Minutes of the November 5, 2002 meeting**

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

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Urbanske  
Abstentions: 1 - Supervisor Gray

### **Administrative Agenda**

### **Resolutions to be Presented at 2:00 PM**

A-1) SUPERVISOR URBANSKE

[File Reference No. 02-01131](#)

Adopt a resolution proclaiming November 9, 2002 as Karen White Day in Santa Barbara County.

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

RESOLUTION NO. 02-376

The motion carried unanimously.

### **Honorary Resolutions**

A-2) SUPERVISOR MARSHALL

[File Reference No. 02-01109](#)

Adopt a Resolution of Commendation for Larry Swisher, Public Works Department, for 37 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 02-377

The motion carried unanimously.

A-3) SUPERVISOR ROSE

[File Reference No. 02-01133](#)

Adopt a Resolution of Commendation for Judy and Bob Egenolf upon receiving the 2002 Anti-Defamation League Distinguished Service Award.

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

RESOLUTION NO. 02-378

The motion carried unanimously.

A-4) SUPERVISOR SCHWARTZ

[File Reference No. 02-01132](#)

Adopt a Resolution of Commendation for Sara Miller McCune upon receiving the 2002 Anti-Defamation League Distinguished Service Award.

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

RESOLUTION NO. 02-379

The motion carried unanimously.

A-5) SUPERVISOR URBANSKE

[File Reference No. 02-01130](#)

Adopt a Resolution of Commendation for Justin Robert Lott upon attaining the rank of Eagle Scout.

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

RESOLUTION NO. 02-380

The motion carried unanimously.

### **Administrative Items**

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 02-01129](#)

Approve a retroactive advanced entry step increase for one Mental Health Practitioner I to coincide with a flexible staffing promotion made effective September 3, 2001.

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

A-7) ARTS COMMISSION

[File Reference No. 02-01115](#)

Approve and execute an agreement with the City of Santa Barbara for the period of July 1, 2002 through June 30, 2003, for implementation of Art in Civic Culture grants program, Community Events and Festivals funding, Operation Development grants and staffing costs.

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

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 02-01110](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Santa Maria River Levee Bikeway Agreement with the City of Santa Maria (City) adding Phase II of the Multi-Purpose Recreational Trail, Fifth District.

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

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 02-01119](#)

Approve and authorize the Chair to execute the Subdivider's Agreement to construct and maintain private drainage improvements with Lompoc Purisima Partners, LLC, owners of Lane's End at Mesa Oaks, Tract 14,483, Fourth District.

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

A-10) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-01138](#)

Adopt a resolution granting a four-month extension of the non-exclusive cable television franchises to Comcast Cablevision of California, L.L.C. through March 1, 2003.

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

**RESOLUTION NO. 02-381**

The motion carried unanimously.

A-11) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-01137](#)

Consider recommendations regarding an Operating Agreement for the South Coast Community Media Access Center, as follows:

a) Approve an agreement recognizing the South Coast Community Media Access Center (Access Center), a non-profit corporation, as the entity designated to manage the Public and Educational Access channels and facilities, for the period January 1, 2003 to January 10, 2015, unless extended for two additional years pursuant to the franchise agreement with Cox Communications;

b) Authorize the Treasurer-Tax Collector to purchase directed long-term investments with maturity not to exceed 12 years for the \$1,000,000 endowment held by the non-profit Santa Barbara Fund for Public and Educational Access (SBFPEA), with the duration of the endowment coinciding with the term of the franchise agreement.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-12) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-01136](#)

Acting as the Board of Directors of the Santa Barbara Fund For Public and Educational Access, endorse, as guarantors, the lease for the South Coast Community Media Access Center facility at 414 E. Carrillo, Santa Barbara for a one-year period ending December 31, 2003 in the approximate amount of \$106,000.

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

A-13) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 02-01052](#)

Appoint Directors of Special District in lieu of election, as recommended by the Santa Maria Valley Water Conservation District.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Continued, as follows: December 3, 2002. The motion carried unanimously.

A-14) GENERAL SERVICES

[File Reference No. 02-01105](#)

Approve and execute the License Agreement between the County of Santa Barbara, as Licensor, and Growing Solutions, as Licensee, to construct and operate a facility for the propagation and storage of plants native to the Santa Barbara region, located on approximately ½ acre of County owned property known as the Calle Real Campus. Growing Solutions will sell the native plants to the County at their cost, and in exchange Growing Solutions will not be required to pay rent. However, Growing Solutions will be required to reimburse the County for water. The term of the Agreement is one year, with automatic extensions up to a total of five years and either party may terminate the agreement upon ninety (90) day notice, Second District.

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

A-15) GENERAL SERVICES

[File Reference No. 02-01106](#)

Approve and execute a Professional Services Agreement with Cearnal Architects Inc. (a local vendor) to provide complete design, construction documents, and construction administration for the Alcohol, Drug and Mental Health Services Children's Services building located at the Calle Real Campus (Project No. F61316/8612), in the amount of \$216,000, Second District.

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

A-16) GENERAL SERVICES

[File Reference No. 02-01107](#)

Approve and execute a Professional Services Agreement with CSA Architects (a local vendor) to provide complete design, construction documents, and construction administration for the Public Works Service Center Building North located at 624 W. Foster Road (Project No. G20602), in the amount of \$108,000, Fifth District.

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

A-17) GENERAL SERVICES

[File Reference No. 02-01111](#)

Accept the donation of an electric Ford "Think" vehicle valued at \$8,000 from Barber Ford of Ventura (not a local vendor).

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

A-18) GENERAL SERVICES

[File Reference No. 02-01122](#)

Consider the adoption of three (3) Personnel Resolutions, as follows:

a) Adopt a resolution, effective November 11, 2002, adding one Management Specialist Position, Range 6820 (\$7,280-\$8,887 per month) and adding one Capital Project Coordinator Position, Range 5674 (\$4,111-\$5,018 per month);

b) Adopt a resolution, effective November 10, 2003, deleting one Management Specialist Position, Salary Range 6820 (\$7,280-\$8,887 per month);

c) Adopt a resolution, effective November 9, 2004, deleting one Capital Project Coordinator Position, Salary Range 5674 (\$4,111-\$5,018 per month).

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

a) Adopted.

**RESOLUTION NO. 02-382**

b) Adopted.

**RESOLUTION NO. 02-383**

c) Adopted.

**RESOLUTION NO. 02-384**

The motion carried unanimously.

A-19) GENERAL SERVICES

[File Reference No. 02-01127](#)

Consider recommendations regarding the acquisition of 117 North B Street for Alcohol, Drug and Mental Health Services, Lompoc area, Fourth District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the purchase of 117 North B Street;

b) Approve and authorize the Chair to execute the Real Property Purchase Contract and Escrow Instructions between the County of Santa Barbara and Santa Barbara Bank & Trust Division of Pacific Capital Bank, NA, Custodian for Edward Dannemiller to acquire the land and building at 117 North B Street, Lompoc, (APN 085-141-003), in the amount of \$725,000;

c) Adopt the Resolution of Intent to Purchase. (SET DATE FOR DECEMBER 10, 2002 ON ADMINISTRATIVE AGENDA)

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

a) Approved.

b) Approved; Chair to execute.

c) Adopted.

**RESOLUTION NO. 02-385**

The motion carried unanimously.

A-20) GENERAL SERVICES

[File Reference No. 02-01128](#)

Accept the donation of restoration work for the Courthouse Mural Room windows and draperies valued at \$12,000 from the Courthouse Docent Council.

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

A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-01123](#)

Adopt a resolution, effective November 11, 2002, establishing the following job classifications:

a) Management Specialist C (Class #5006), Range 6820 (\$7,280-\$8,887 per month);

b) Mental Health Team Supervisor - Caseworker (Class #5173), Range 5080 (\$3,057-\$3,731 per month);

Mental Health Team Supervisor - Clinical Psychologist (Class #5174), Range 6100 (\$5,084-\$6,206 per month);

Mental Health Team Supervisor - Masters Registered Nurse (Class #5175), Range 5890 (\$4,578-\$5,589 per month);

Mental Health Team Supervisor - Mental Health Technician (Class #5176), Range 5110 (\$3,103-\$3,788 per month);

Mental Health Team Supervisor - Practitioner (Class #5177), Range 5610 (\$3,982-\$4,861 per month);

Mental Health Team Supervisor - Registered Nurse (Class #5178), Range 5750 (\$4,269-\$5,212 per month);

Mental Health Team Supervisor - Rehabilitation Specialist (Class #5179), Range 5460 (\$3,695-\$4,510 per month).

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

**RESOLUTION NO. 02-386**

The motion carried unanimously.

A-22) PLANNING AND DEVELOPMENT

[File Reference No. 02-01108](#)

Adopt a resolution approving the submittal of a grant application to the State Resources Agency

Environmental Enhancement Mitigation Program for the Isla Vista Blufftop Parcels Acquisition Project, in an amount up to \$250,000, Third District.

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

**RESOLUTION NO. 02-387**

**The motion carried unanimously.**

A-23) PUBLIC WORKS

[File Reference No. 02-01112](#)

Approve and authorize the Chair to execute Contract Change Order No. 2, with R. Burke Corporation (not a local vendor), for the Construction of Drainage Improvement and Class II Bikelanes on Baseline Avenue & 2001-02 General Fund Asphalt Concrete Overlay in the Town of Ballard in the Santa Ynez Valley (Project No. 863004), in the amount of \$25,000, Third District.

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

A-24) PUBLIC WORKS

[File Reference No. 02-01113](#)

Consider recommendations regarding 1998 Storm Damage Repairs at Alisos Avenue Bridge 51C-190 (Project No. 98R047), Third District, as follows:

- a) Approve the plans and specifications for the project;
- b) Declare bid proposal submitted by Elevation General Engineering, Inc. for the project as non-responsive;
- c) Award the construction contract in the amount of \$225,767 to the lowest responsible bidder, Granite Construction Company (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;
- d) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives;
- e) Approve contingency fund in the amount of \$ 22,576.70 for the project.

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

- a) through c) Approved.**
- d) Authorized; Chair to execute.**
- e) Approved.**

**The motion carried unanimously.**

A-25) PUBLIC WORKS

[File Reference No. 02-01114](#)

Approve and execute Contract Change Order No. 1, in the amount of \$356,881, for Construction of 2001-02 Central and North County Measure 'D' Asphalt Concrete Overlay (Project No. 810473), Third, Fourth and Fifth Districts.

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

A-26) PUBLIC WORKS

[File Reference No. 02-01121](#)

Accept the Notice of Completion for work performed by Papich Construction, Sole Proprietorship (not a local vendor) for construction of Foxen Canyon Landfill Reconstruction of C&D Pad (Project No. 720624) and authorize the Clerk of the Board to record, Third District.

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

A-27) PUBLIC WORKS

[File Reference No. 02-01124](#)

Adopt a resolution establishing 1-Hour parking zones on Emerald Court, Lucinda Court and Hillview Road between Foster Road and Stratford Street and Berrywood Drive between Stratford Street and Redwood Avenue in effect Monday through Friday, excluding holidays, from 8:00 a.m. to 5:00 p.m. along with preferential permit-parking privileges to exempt vehicles displaying a valid parking permit on certain streets surrounding Righetti High School, Orcutt area, Fourth District.

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

**RESOLUTION NO. 02-388**

The motion carried unanimously.

A-28) PUBLIC WORKS

[File Reference No. 02-01125](#)

Adopt a resolution establishing No Parking zones on Burton Mesa Blvd., Lompoc area, Fourth District.

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

**RESOLUTION NO. 02-389**

The motion carried unanimously.

A-29) SHERIFF

[File Reference No. 02-01118](#)

Approve a destruction of records request for the disposal of receipt books, prior to 1997, that are no longer required by law to be retained.

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

A-30) SOCIAL SERVICES

[File Reference No. 02-01134](#)

Approve and execute Amendment No. 1 to the agreement with Work Training Programs, Inc. (a local vendor) in the amount of \$299,885 to provide placement and job retention services under the Department of Labor Welfare-to-Work Grant Program for the period of July 1, 2001 through June 30, 2004, for a total contract amount not to exceed \$781,642

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

A-31) TREASURER-TAX COLLECTOR

[File Reference No. 02-01126](#)

Receive and file the 2002 Third Quarter (July-September) report on the Treasurer's Investment Pool.



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

## Hearing Requests

### A-32) AUDITOR-CONTROLLER

[File Reference No. 02-01135](#)

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

- a) Accept the KPMG LLP Independent Auditors' Report for Appropriations Limitation Verification for the year ended June 30, 2002;
- b) Accept the report of the Proposition 4/111 Appropriation Limits (GANN Initiative);
- c) Set November 26, 2002 as the date for adoption of the Fiscal Year 2002-2003 resolutions setting appropriation limits for the County of Santa Barbara and the special districts governed by the Board;
  - In accordance with California Constitution Article XIII B, Section 3, Sub-division (a) the appropriations limit for the County of Santa Barbara is being adjusted downward by the amount of the newly incorporated City of Goleta's provisional appropriations limit.
- d) Select the change in the local assessed valuation attributable to nonresidential new construction as the cost of living factor in determining the fiscal year 2002-2003 limit for Santa Barbara County and the special districts, and ratify selections by recorded vote;
- e) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the fiscal year 2002-2003 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts, and ratify selections by recorded vote.

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Acted on and continued, as follows:**

**a) and b) Accepted.**

**c) Set for November 26, 2002.**

**d) and e) Approved.**

**The motion carried unanimously.**

## Board of Supervisors

### A-33) SUPERVISOR GRAY

[File Reference No. 02-01120](#)

Approve the appointment of Noel Warffuel to the Commission for Women, Fourth District.

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

### A-34) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-01139](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

## Approval of Administrative Agenda

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

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

### PUBLIC COMMENT

#### Accepted Public Comment

People 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: RV Parking Issues - John Thorndike for Ken Loch addressed the Board.**

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

**RE: "Unconscience Mind" and Hypnosis for Tobacco Use - Christopher Brown addressed the Board.**

**RE: "Americans with Disability Act" - Christopher Brown for David D. Diaz addressed the Board.**

**RE: A Proclamation of Appreciation upon the 1 year Anniversary of the City of Goleta - Mayor Margaret Connell addressed the Board.**

**RE: Unity in Santa Barbara County - David Fortson Addressed the Board.**

**RE: Youth Diabetes in Santa Barbara County - Seh Welch addressed the Board.**

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

**Departmental Agenda -- Public Hearings****1) COUNTY EXECUTIVE OFFICE and  
AUDITOR-CONTROLLER**[File Reference No. 02-00972](#)

HEARING - Consider recommendations regarding first quarter Fiscal Year 2002-03 Budget Update and FY 2003-04 Budget Workshop # 1, as follows: (EST. TIME: 2 HRS.)

- a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2002-03 Financial Status Report as of September 30, 2002 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;
- b) Accept an update on the forecasted FY 02-03 financial condition on June 30, 2002, significant exposures facing the county and some leading indicators of possible financial challenges facing the county starting in FY 03-04;
- c) Review and provide direction as appropriate on Budget Expansion Requests deferred until after the 1st Quarter during the June 2002 Budget Hearings for FY 02-03 as well as additional Budget Expansions resulting from impacts from the FY 02-03 State Budget.

**COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**

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

Conducted public hearing and took the following actions:

- a) Accepted and Filed.
- b) Accepted.
- c) Adopted recommendations 1,2 and 5 through 8 of the "Summary of Recommendations" as reflected in County Administrator Board Letter dated October 31, 2002. Deferred action on recommendations 3 and 4 and directed the County Administrator to work with the Sheriff and Fire Departments and to return to the Board on December 10, 2002 with recommendations as appropriate.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Rose

**2) PLANNING AND DEVELOPMENT**[File Reference No. 02-00901](#)

HEARING - Consider the request of James Dierberg for the Investors of America Comprehensive Plan Amendment, Consistency Rezone and Agricultural Preserve Contract, (Case Nos. 99-GP-005, 99-RZ-005, and 99-AP-008) located off Happy Canyon Road (APN 145-070-048), between Goat Rock and De La Guerra Springs, Santa Ynez area, Third District, as follows: (EST. TIME: 5 MIN.)

- a) Accept the Planning Commission recommendations and approve the Comprehensive Plan Amendment and Consistency Rezone, Case Nos. 99-GP-005, 99-RZ-005, as follows:
  - i. Adopt the required findings for the project specified in Attachment A of the staff report dated June 7, 2002, including CEQA findings;

- ii. Accept the exemption, included as Attachment B of the staff report dated June 7, 2002, pursuant to CEQA Section 15061(b)(3);
  - iii. Adopt a resolution (Attachment A to the Board Letter dated October 8, 2002) to designate the subject property as Agriculture II, 100 acres minimum parcel size (A-II-100) on the Comprehensive Plan (Case No. 99-GP-005), and approve Case No. 99-GP-005 and;
  - iv. Adopt an ordinance (Attachment B to the Board Letter dated October 8, 2002) to rezone the subject property as AG-II-100 (Case No. 99-RZ-005) under the Article III Zoning Ordinance, and approve Case No. 99-RZ-005.
- b) Approve the creation of a new prime Agricultural Preserve Contract, as follows:
- i. Accept the exemption, (Attachment C to the Board Letter dated October 8, 2002) pursuant to CEQA Section 15317;
  - ii. Approve an agreement, (Attachment D to the Board Letter dated October 8, 2002) creating Agricultural Preserve, 99-AP-008;
  - iii. Adopt a resolution (Attachment F to the Board Letter dated October 8, 2002) creating Agricultural Preserve, 99-AP-008.

**COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**

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

**a) Accepted.****i) Adopted.****ii) Accepted.****iii) Adopted.****RESOLUTION NO. 02-390****iv) Adopted.****ORDINANCE NO. 4481****b) Approved.****i) Accepted.****ii) Approved.****iii) Adopted.****RESOLUTION NO. 02-391**

**The motion carried unanimously.**

**3) PLANNING AND DEVELOPMENT**

[File Reference No. 02-00941](#)

**HEARING - Consider the Planning Commission's recommendation of approval of the Hansen**

General Plan Amendment, Rezone, Tentative Parcel Map and Minor Conditional Use Permit 00-GP-011, 00-RZ-008, TPM 14,560 & 01CUP-00000-00156, located approximately 1,000 feet north of State Highway 246, east of Tularosa Road (APN 099-650-017), Lompoc area, Fourth District, as follows: (EST. TIME: 5 MIN.)

- a) Adopt the required findings for the project specified in Attachment A of the staff report dated June 5, 2002, as revised at the hearing of June 12, 2002, including CEQA findings;
- b) Approve Negative Declaration, 02-ND-11 specified in Attachment D of the staff report dated June 5, 2002, and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt a Resolution, Attachment 2 to the Board letter dated September 24, 2002, approving Comprehensive Plan Amendment 00-GP-011, changing the Land Use Designation for the subject parcel on the Comp-5 Land Use Map of the Land Use Element from Rural Ranchette-10 to Rural Ranchette-5;
- d) Consider the adoption of an Ordinance, Attachment 3 to the Board letter dated September 24, 2002, approving Rezone 00-RZ-008 rezoning the subject parcel from RR-10 to RR-5;
- e) Approve the Tentative Parcel Map project subject to the conditions included as Attachment B of the Planning Commission staff report dated June 5, 2002, as revised at the hearing of June 12, 2002;
- f) Approve the Minor Conditional Use Permit project subject to the conditions included as Attachment C of the Planning Commission staff report dated June 5, 2002, as revised at the hearing of June 12, 2002.

**COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**

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

- a) Adopted.**
- b) Approved.**
- c) Adopted.**

**RESOLUTION NO. 02-392**

- d) Adopted.**

**ORDINANCE NO. 4482**

- e) and f) Approved.**

**The motion carried unanimously.**

**4) PLANNING AND DEVELOPMENT**

[File Reference No. 02-00976](#)

HEARING - Consider recommendations regarding Dierberg Four L.P. Comprehensive Plan Amendment, Rezone and Agricultural Preserve Replacement Contract, located south of the intersection of Dominion Road and Orcutt-Garey Road (APN 129-180-023, -033, -034), Garey area, Fifth District, as follows: (EST. TIME: 15 MIN.)

- a) Accept the Planning Commission recommendations and approve the Comprehensive Plan

Amendment and Rezone, Case Nos. 99-GP-006, 99-RZ-006:

- i. Adopt the required findings for the project including CEQA findings;
  - ii. Accept the exemption from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15061(b)(3);
  - iii. Adopt a resolution and approve 99-GP-006 designating the subject property as Agriculture II, 100 acres minimum parcel size (A-II-100) on the Comprehensive Plan;
  - iv. Adopt an ordinance and approve 99-RZ-006 to rezone the subject property as AG-II-100 (Case No. 99-RZ-005) under the Article III Zoning Ordinance;
- b) Approve the creation of a new prime Agricultural Preserve Contract:
- i. Accept the exemption from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15317;
  - ii. Approve and execute an agreement creating Agricultural Preserve, 99-AP-009;
  - iii. Adopt a resolution creating Agricultural Preserve, 99-AP-009.

**COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**

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

**a) Accepted.**

**i) Adopted.**

**ii) Accepted.**

**iii) Adopted.**

**RESOLUTION NO. 02-393**

**iv) Adopted.**

**ORDINANCE NO. 4483**

**b) Approved.**

**i) Accepted.**

**ii) Approved; Chair to execute.**

**iii) Adopted.**

**RESOLUTION NO. 02-394**

**The motion carried unanimously.**

**2:00 P.M. .... Presentation of Resolutions and Awards****Planning Items and Public Hearings**

- 5) PUBLIC WORKS and SUPERVISOR URBANSKE [File Reference No. 02-01016](#)

HEARING - Consider the adoption of a resolution dedicating a portion of Clark Avenue between Highway 101 and SR 135 in honor of Pearl Harbor Survivors, Fourth and Fifth Districts. (EST. TIME: 15 MIN.)

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

**RESOLUTION NO. 02-395**

**The motion carried unanimously.**

- 6) PLANNING AND DEVELOPMENT [File Reference No. 02-01051](#)

HEARING - Consider General Plan Amendment Case No. 02GPA-00000-00008, adoption of an amendment to the language of Policy WAT-O-2 (Water -Orcutt 2 Policy) of the Orcutt Community Plan, as follows:

- a) Adopt the required findings for the project including CEQA findings;
- b) Accept the memorandum prepared pursuant to Section 15162 of the Guidelines for Implementation of the California Environmental Quality as adequate environmental review for this project;
- c) Adopt a Resolution to amend the language of Policy WAT-O-2 of the Orcutt Community Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows:**

**Conducted public hearing and continued to January 14, 2003. The motion carried unanimously.**

- 7) COUNTY EXECUTIVE OFFICE [File Reference No. 02-01034](#)

LABOR MANAGEMENT COLLABORATIVE

HEARING - Consider the adoption of Privatization Criteria for the contracting of County services, as follows: (EST. TIME: 1 HR.)

- a) Adopt Privatization Criteria including "non-agreed upon language" regarding conditions to be utilized when privatization occurs (specified in the Board Letter dated November 12, 2002);
- b) Adopt Privatization Criteria excluding "non-agreed upon language";
- c) Refer the matter back to the Labor-Management Collaborative or to the County Administrator for further work;
- d) Provide direction as appropriate.



## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing and adopted Privatization Criteria, recommendations 1 through 10 excluding the "Non-agreed upon language" component of Recommendation 6 as reflected in Attachment A of County Administrator board letter dated October 14, 2002. Directed the Labor-Management Collaborative and to the Country Administrator to come back on January 28, 2003 for further discussion regarding the "Non-agreed upon language".

The motion carried unanimously.

**Adjourn to November 18, 2002**

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

**ADJOURN****Announcements**

THE MEETING OF NOVEMBER 12, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, NOVEMBER 14, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, NOVEMBER 19, 2002; THE NEXT REGULAR MEETING WILL BE TUESDAY, NOVEMBER 26, 2002, IN SANTA BARBARA.

**<http://www.countyofsb.org>**