

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

**ACTION SUMMARY**

**September 04, 2001**

**COUNTY ADMINISTRATION BUILDING**  
**105 EAST ANAPAMU STREET, FOURTH FLOOR**  
**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 Gray, Supervisor Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

**Invocation: Licha Guzman, Audito-Controller**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the August 27 and August 28, 2001 meetings**

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

**Administrative Agenda**

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

A-1) SUPERVISOR GRAY

File Reference No. 01-01182

Adopt a Resolution of Commendation for Ron Middleton, Angelyn 'Lyn' Semenza, and Guilbaldo

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-278. The motion carried unanimously.

A-2) SUPERVISOR ROSE File Reference No. 01-01181

Adopt a Resolution of Commendation for Loring McAuliffe, Auditor-Controller's Office, upon his retirement after 20 years of service to the County of Santa Barbara.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-277. The motion carried unanimously.

### Honorary Resolutions

A-3) SUPERVISOR GRAY File Reference No. 01-01183

Adopt a resolution proclaiming September 2001 as National Alcohol and Drug Addiction Recovery Month.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-279 The motion carried unanimously.

A-4) SUPERVISOR URBANSKE File Reference No. 01-01184

Adopt a Resolution of Commendation for Teresa Wright, Supervising Probation Officer, upon her retirement after 24 years of service to the County of Santa Barbara.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-280. The motion carried unanimously.

### Administrative Items

A-5) COUNTY EXECUTIVE OFFICE File Reference No. 01-01172

Reschedule the hearing to consider the adoption of recommended Board of Supervisors' Responses to the 2000-01 Grand Jury Report entitled "Natural Resources in the Santa Maria Valley", from September 18, 2001 to September 11, 2001 in Santa Maria.

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

A-6) COUNTY EXECUTIVE OFFICE File Reference No. 01-01177

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

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

A-7) DISTRICT ATTORNEY and GENERAL SERVICES File Reference No. 01-01193

Consider recommendations regarding the Lease of Temporary Office Space, located at 1029-1033 and 1035 Santa Barbara Street, First District, as follows:

a) Approve and execute the Lease Agreement between the County of Santa Barbara and Ronald L. Wolfe & Associates for the lease of office space for the period of September 1, 2001 through August 31, 2004, with options to extend for an additional two years at County's option, in the approximate amount of \$129,950 per year;

b) Approve a Budget Revision establishing an appropriation of \$142,320 in the General Services Capital Budget for rental expense, financed by \$120,970 from the Criminal Justice Facilities Fund and a \$21,350 transfer from the District Attorney's Elder Abuse budget, and establishing \$20,000 in District Attorney appropriations for relocation expenses, financed from its 172 designation account.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved, as follows: a) Approved; Chair to execute**

**b) Approved budget revision request. The motion carried unanimously.**

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01197

Adopt one (1) resolution effective July 23, 2001, as follows:

a) Make various changes to the job class table and departmental position allocation, as adopted in the 2001-02 Budget;

b) Establish the job class of Court Administered Dispute Resolution Program Coordinator (Class #1971), Range 559 (\$3,942-\$4,812 per month).

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-285. The motion carried unanimously.**

A-9) PLANNING AND DEVELOPMENT and PUBLIC WORKS File Reference No. 01-01196

Consider recommendations regarding the CalTrans Bicycle Transportation Account (BTA) grant request for the Goleta and Orcutt Commuter Bikeway Connectivity study, as follows:

a) Adopt a resolution ratifying the submittal of \$13,500 grant application to the CalTrans BTA grant program;

b) Authorize a total of \$1,500 of in-kind matching funds from the FY 01-02 Planning and Development Goleta and Orcutt Community Plan budgets.

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

**RESOLUTION NO. 01-284**

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

A-10) PUBLIC HEALTH File Reference No. 01-01185

Adopt a resolution, effective September 3, 2001, exempting the Project Manager-TSAC/Policy Analysis in the Public Health Department from the County's Civil Service System.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-281. The motion carried unanimously.**

A-11) PUBLIC HEALTH File Reference No. 01-01186

Approve and execute a Subordination, Non-Disturbance and Attornment Agreement with John Hancock Real Estate Finance, Inc. for the Lease Agreement with David W. Grotenhuis for 8,388 square feet of office space at 1111 Chapala Street, Santa Barbara, to conform to the lease period of July 1, 2001 through June 30, 2011.

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

A-12) PUBLIC HEALTH File Reference No. 01-01187

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

A-13) PUBLIC HEALTH and GENERAL SERVICES File Reference No. 01-01188

Approve a one-time award of \$616,500 from the Capital Projects Fiscal Year 2001-02 designation for construction of the Santa Maria Animal Shelter, Fifth District.

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

A-14) PUBLIC WORKS File Reference No. 01-01189

Approve and execute Amendment No. 5 to the License Agreement between the County and Aera Energy LLC for the County's extraction of water from a water well located on land owned by Aera which is located adjacent to the Tajiguas landfill for the period of July 1, 2001 through December 31, 2002 in the amount of \$250 per month plus a per-gallon charge of \$.002. The agreement contains language authorizing the Public Works Director to extend the term for an additional year via letter.

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

A-15) PUBLIC WORKS File Reference No. 01-01190

Review and approve the Statement of Final Quantities for work performed and materials supplied by Whitaker Contractors, Inc. for Storm Damage repair on Mail Road 0.15 miles South of State Highway 246 in the amount of \$148,364.56, Third District.

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

A-16) PUBLIC WORKS File Reference No. 01-01191

Consider recommendations regarding Fiscal Year 2001-02 road maintenance charges for County Service Area No. 41, Cebada Canyon, Third District, as follows:

- a) Adopt a resolution establishing road maintenance charges for County Service Area No. 41;
- b) Approve the Public Works Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

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

**RESOLUTION NO. 01-282**

**b) Approved. The motion carried unanimously.**

A-17) PUBLIC WORKSFile Reference No. 01-01192

Consider recommendations regarding the 2000-01 General Fund Miscellaneous Concrete Repair, Tree Root Pruning, Shielding and Asphalt Concrete Overlay at various locations in the Goleta Valley area, Second and Third Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract to the lowest responsible bidder, Granite Construction Company (not a local vendor) in the amount of \$772,367, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their representatives;
- d) Approve a contingency fund in the amount of \$51,118.35 for the project.

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

**c) Authorized.**

**d) Approved. The motion carried unanimously.**

A-18) SHERIFFFile Reference No. 01-01194

Adopt a personnel resolution, effective June 25, 2001, to add three (3) Deputy Sheriff (Special Duty) positions to act as Community Response Officers assigned to the incorporated contract cities of Buellton, Carpinteria and Solvang, with cost offset by the State COPS Grant.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-283. The motion carried unanimously.**

A-19) TREASURER-TAX COLLECTORFile Reference No. 01-01199

Receive and file the 2001 Second Quarter (April-June) report on the Treasurer's Investment Pool.

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

A-20) TREASURER-TAX COLLECTORFile Reference No. 01-01203

Consider recommendations regarding 2001 Community Development Block Grant (CDBG) Planning/Technical Assistance (P/TA) Application, as follows:

- a) Adopt a resolution approving a 2001 CDBG P/TA application to the State Department of Housing and Community Development for funding in the amount of \$35,000 and authorize the Treasurer-Tax Collector to submit the application to HCD for a study that involves identifying the number and location of homeless individuals, existing homeless service deliverables and establish a potential homeless management information system for the County;
- b) Authorize the Treasurer-Tax Collector to execute all documents required for submittal of the

CDBG application, grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration.

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

**RESOLUTION NO. 01-286**

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

## Board of Supervisors

A-21) SUPERVISOR GRAY File Reference No. 01-01179

Approve the appointment of David Michael Boggs to the Mental Health Commission, Fourth District.

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

A-22) SUPERVISOR SCHWARTZ File Reference No. 01-01178

Approve the appointment of Eric L. Kronvall to the Santa Barbara County Finance Corporation, First District.

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

## Hearing Requests

A-23) COUNTY EXECUTIVE OFFICE File Reference No. 01-01176

Set a hearing to review and adopt the recommended Board of Supervisors' Response to the 2000-01 Grand Jury Report on Mental Health Services.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 11, 2001. The motion carried unanimously.**

A-24) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01173

HEARING - Consider the introduction (First Reading) of an Ordinance to amend § 27-25 (a) of Article II, Chapter 27 of the Santa Barbara County Code to add the position of Project Manager-Community Relations I/II/III to the classifications identified as exempt from the classified service. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 25, 2001. The motion carried unanimously.**

A-25) PLANNING AND DEVELOPMENT File Reference No. 01-01169

Set a hearing to consider the introduction (First Reading) of an Ordinance that proposes to amend the text of the Subdivision Regulations for the County of Santa Barbara, Chapter 21 of the County Code to modify Division 1 by adding definitions of certificate of compliance and conditional certificate of compliance; delete Division 3.1 relating to the waiver of the requirement to record a Parcel Map in certain instances; modify existing Division 3.2 by adding a process whereby property owners may apply to modify conditions of development of lots created by unrecorded lot splits approved by the

County pursuant to Ordinance No. 791 as amended and lot line adjustments; modify existing Division 3.2 by adding language pertaining to amending a Final or Parcel Map through the recording a Certificate of Correction; and make other minor clarifications and technical corrections.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: October 16, 2001. The motion carried unanimously.

### **Approval of Administrative Agenda**

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

### **Public Comment Period**

RE: Introduction of Matt Tamura, St. Joseph's High School Junior, as Fourth District Supervisor for the Day-  
Fourth District Supervisor Joni Gray addressed the Board.

RE: Lot Line Adjustment and Address Issues - John Thorndike addressed the Board.

RE: House of Cards Will Soon Fall/Eternal Relationship with Reality - Ken Loch addressed the Board.

RE: Introduction of New County Payroll System – County Auditor-Controller Robert W. Geis addressed the Board.

RE: Support for 2001(CSBG) and Santa Maria Animal Shelter/Announcement that Sister Janet Corcoran is recovering from a respiratory illness and supports A-8 and A-20 - Fourth District Supervisor Joni Gray addressed the Board.

**Departmental Agenda -- Public Hearings**

- 1) COUNTY EXECUTIVE OFFICE File Reference No. 01-00829
- HEARING - Consider recommendations regarding the organizational structure for the Department of Housing and Community Development, as follows: (EST. TIME: 30 MIN.)
- a) Receive a follow-up report regarding the Department of Housing and Community Development;
- b) Consider the adoption (Second Reading) of an Ordinance amending Article X Section 2-75 of the County Code, regarding the County Administrator's duties to include the appointment and removal of that Director of Housing and Community Development subject to approval of the Board of Supervisors.
- County Administrator's Recommendation: Policy
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Received and filed report.**
- b) Adopted.**
- ORDINANCE NO. 4421 The motion carried by the following vote:**
- Ayes: 4 - Supervisor Gray, Supervisor Marshall, Supervisor Rose and Supervisor Schwartz  
Noes: 1 - Supervisor Urbanske
- 2) COUNTY EXECUTIVE OFFICE File Reference No. 01-01116
- HEARING - Consider recommendations regarding the Board of Supervisors' responses to the 2000-01 Grand Jury report entitled "County Commissions", as follows: (EST. TIME: 30 MIN.)
- a) Adopt the responses included as attachment 1 to the Board letter dated September 4, 2001 as the Board of Supervisors responses to the 2000-01 Grand Jury report entitled "County Commissions";
- b) Authorize the Chair to execute a letter forwarding these responses to the Presiding Judge.
- County Administrator's Recommendation: APPROVE
- A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Adopted.**
- b) Authorized; Chair to execute. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Gray, Supervisor Marshall, Supervisor Rose and Supervisor Urbanske  
Absent: 1 - Supervisor Schwartz
- 3) AUDITOR-CONTROLLER File Reference No. 01-01112
- HEARING - Consider recommendations regarding the Annual County Financial Audit for Fiscal Year ended June 30, 2001 and implementation of Governmental Accounting Standards Board Statement No. 34, as follows: (EST. TIME: 45 MIN.)
- a) Receive and file the County of Santa Barbara Comprehensive Annual Financial Report, Financial Highlights, General Purpose Financial Report of the Redevelopment Agency, A-133 Single Audit



Report and Letter of Recommendations to Management for the Fiscal Year ending June 30, 2001;

b) Receive a presentation by KPMG LLP (the County's independent audit firm) regarding the implementation of Governmental Accounting Standards Board Statement No. 34, which requires implementation of new financial reporting model for state and local governments.

County Administrator's Recommendation: Approve

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as follows: a) Received and filed County of Santa Barbara Comprehensive Annual Financial Report, Financial Highlights and General Purpose Financial Report of the Redevelopment Agency. Continued A-133 Single Audit Report and Letter of Recommendations to Management for the Fiscal Year ending June 30, 2001 to September 18, 2001, Administrative Agenda.**

b) Received presentation. The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE

File Reference No. 01-01180

HEARING - Consider recommendations from the Legislative Program Committee meeting of August 20, 2001. (EST. TIME: 30 MIN.)

Acted on as follows:

Gray/Schwartz

Approved Legislative Program Committee recommendations 2 (SB 70) and 3 (SB 424) of County Administrator Board Letter dated September 4, 2001.

Abstain: Rose

Rose/Marshall Approved Legislative Program Committee recommendations 1 and 4 through 9 of County Administrator Board Letter dated September 4, 2001.

**2:00 P.M. .... Presentation of Resolutions and Awards**

**Planning Items and Public Hearings**

5) PLANNING AND DEVELOPMENT

File Reference No. 01-00734

HEARING - Consider recommendations regarding the request of John and Candace Corbani for a Major Conditional Use Permit (00-CP-025) and Final Development Plan (00-DP-017) on an approximately two-acre parcel located at 4760 Calle Camarada (APN 065-590-083) for use of a portion of the Hidden Oaks Club House, ground and facilities as a private recreational country club, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Adopt the required findings for the project, including CEQA findings for the project;

b) Approve 00-ND-20 as an adequate environmental review for the project;

c) Approve the project, 00-CP-25/00-DP-017, subject to the conditions of approval.

County Administrator's Recommendation: Policy

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Continued, as follows: Conducted hearing and accepted public testimony. Directed County Counsel to meet with owners and homeowners to facilitate resolution of economic viability and neighborhood compatibility issues. Continued discussion to October 2, 2001. Public hearing closed. The motion carried unanimously.

6) SUPERVISOR SCHWARTZ File Reference No. 01-01014

HEARING - Consider recommendation to direct the County Administrator to convene a project team to analyze the feasibility of the proposal by the Montecito Area Planning Commission Group to establish a Montecito planning commission.(EST. TIME: 45 MIN.)

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: Directed the County Administrator to convene a project team to analyze the feasibility of establishing a Montecito Area Planning Commission and return to the Board on October 2, 2001, with a work program for review, designed to specifically define the scope, costs, and participants of project study.  
The motion carried unanimously.

7) PLANNING AND DEVELOPMENT File Reference No. 01-01002

Set a hearing to consider an appeal of the Planning Commission' decision to approve a proposed Reclamation Plan Amendment for Buellflat Rock Company, Buellton area, Third District.

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

b) Adopted.

c) and d) Approved. The motion carried unanimously.

8) PLANNING AND DEVELOPMENT File Reference No. 01-01081

HEARING - Consider the introduction (First Reading) of an ordinance modifying Chapter 10 of the Santa Barbara County Code, § 10-11.2, to require safety fencing within five (5) feet of the bluff edge at occupied residential properties along the Isla Vista Bluffs. (EST. TIME: 30 MIN.)

County Administrator's Recommendation: Policy

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: September 11, 2001. The motion carried unanimously.

## Adjournment

## Announcements

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