

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

December 02, 2003

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, 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 Schwartz, Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Invocation: Captain Diondray Wiley, Fire Department

Report from Closed Session

No reportable action taken.

Approval of Minutes of the November 24, 2003 meeting

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Minutes

The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Rose

Approval of Minutes of the November 25, 2003 meeting

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

Administrative Agenda

Resolutions PresentedA-1) SUPERVISOR SCHWARTZ[File Reference No. 03-01136](#)

Adopt a Resolution of Commendation for Firefighter Jonathan Veale upon his receipt of the Medal of Valor. (A reception will be held in the Board of Supervisors Conference Room following the presentation of the resolution)

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

RESOLUTION NO. 03-366

The motion carried unanimously.

A-2) SUPERVISOR SCHWARTZ [File Reference No. 03-01129](#)

Adopt a Resolution of Commendation for Planning and Development Department staff as Employees of the Month for December 2003.

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

RESOLUTION NO. 03-367

The motion carried unanimously.

Administrative Items

A-3) AUDITOR-CONTROLLER [File Reference No. 03-01145](#)

Receive and file annual financial statements that the Auditor-Controller has audited as of the year ended June 30, 2003 for the Cemetery Districts of Carpinteria, Lompoc, Los Alamos, Oak Hill and Santa Maria pursuant to Government Code 26909, in accordance with Health and Safety Code Section 8991.

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

A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 03-01139](#)

Consider adoption of the 2004 Board of Supervisors' schedule of meeting dates and locations.

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

A-5) COUNTY EXECUTIVE OFFICE [File Reference No. 03-01138](#)

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

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

Directed staff to withdraw Transfer No. 2004455 (County Counsel) from the agenda. Approved remaining budget revision requests.

The motion carried unanimously.

A-6) DISTRICT ATTORNEY [File Reference No. 03-01134](#)

Approve and execute an agreement with the City of Buellton authorizing the District Attorney to continue to prosecute violations of city laws when requested, effective September 1, 2003 through June 30, 2008.

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

A-7) FIRE [File Reference No. 03-01140](#)

Approve an amendment to the Equipment Loan Agreement executed on January 9, 1989 between the County of Santa Barbara and Allan Hancock Joint Community College District, replacing the fire engine used in the Allan Hancock Fire Science Program.

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

A-8) PARKS [File Reference No. 03-01124](#)

Approve and execute an agreement with the City of Santa Barbara for implementation of Art in Civic Culture grants program, community events and festivals funding, and operation development grants and staffing for the period of July 1, 2003 through June 30, 2004, in the amount of \$522,770.

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

A-9) PLANNING AND DEVELOPMENT [File Reference No. 03-01025](#)

Consider recommendations regarding the Rio Mesa Land Co. LLC and Ag Land Inc. agricultural preserve non-renewal (71-AP-069/03AGP-00000-00023), located at the intersection of Jones Street and Rosemary Road (APNs 128-094-018, -019, -020, -021, -024 and 128-056-024) Santa Maria area, Fifth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 71-AP-069;
- b) Approve and execute the Notice of Nonrenewal by the County Land Conservation Contract for the Rio Mesa Land Co. LLC and Ag Land Inc. agricultural preserve.

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

a) Accepted.

b) Approved; Chair to execute.

The motion carried unanimously.

A-10) PLANNING AND DEVELOPMENT [File Reference No. 03-01122](#)

Adopt a resolution approving submittal of a \$22,000 grant application to the California Coastal Commission Whale Tail Grants Program to continue funding the Surf Beach Snowy Plover Docent Pilot Project for two years at Surf Station, Third District.

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

RESOLUTION NO. 03-368

The motion carried unanimously.

A-11) PLANNING AND DEVELOPMENT [File Reference No. 03-01131](#)

Approve the submittal of a \$10,000 grant application to the Bikes Belong grant program to supplement funding for planning the southern extent of the San Jose Creek Bikeway Project, Second District.

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

A-12) PUBLIC HEALTH [File Reference No. 03-01123](#)

Authorize the County Administrator to execute a contract with the Coalition to Provide Shelter and Support for Santa Barbara Homeless for the management of the Winter Emergency Homeless Shelter at 816 Cacique Street, Santa Barbara, for the period of December 1, 2003 through March 31, 2004, in an amount not to exceed \$131,924.

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

A-13) PUBLIC HEALTH [File Reference No. 03-01125](#)

Approve and execute an agreement with California Nursing Services (a local vendor) to provide trained nursing personnel on a temporary basis at the County Health Clinics for the period of July 1, 2003 through June 30, 2004 in an amount not to exceed \$350,000.

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

A-14) PUBLIC WORKS [File Reference No. 03-01133](#)

Consider recommendations regarding California Coastal Conservancy Block Grant Funding for the Santa Barbara County Fish Passage Project Development Program, First, Second and Third Districts, as follows:

- a) Adopt a resolution to accept the terms and conditions of the Standard Agreement (Contract #03-099) with the California Coastal Conservancy to receive grant funding for the Santa Barbara County Fish Passage Project Development Program;
- b) Authorize the Public Works Director to enter into the Standard Agreement (Contract #03-099) and all other subsequent agreements or amendments to receive up to \$453,000 in funding for the Santa Barbara County Fish Passage Project Development Program.

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

a) Adopted.

RESOLUTION NO. 03-369

b) Authorized.

The motion carried unanimously.

A-15) PUBLIC WORKS [File Reference No. 03-01126](#)

Approve a special assessment against the property owned by Margaret Lawrence at 3872 Crescent Drive (APN 057-041-038) to cover the cost of nuisance abatement on May 7, 2003 in the amount of \$4,250.09, Second District.

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

A-16) PUBLIC WORKS [File Reference No. 03-01135](#)

Consider recommendations regarding the Santa Ynez Airport Automated Weather Observation System (AWOS) (Project No. 862247) Third District, as follows:

- a) Approve and authorize the Chair to execute change order as follows:
 - i. Deducting \$16,400 from Contract Item 10-1.08 Paragraph Number 3.1.1.1. of the Proposal and Contract Bid Package "Five Year Maintenance" that was Board awarded on 10/8/03 to Lee Wilson Electric Company for the performance of maintenance to (AWOS) at the Santa Ynez Airport, County Project No. 862247; and

- ii. Releasing Lee Wilson Electric Company from providing a Five Year Maintenance Agreement from above said contract; and
- iii. Extending the time for performance as specified, with completion no later than April 24, 2004;
- b) Authorize the Director of Public Works to execute a 5-year purchase agreement with Treadwell Support Services (not a local vender) in the amount of \$15,000 for performance of annual maintenance for AWOS equipment.

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

- a) **Approved; Chair to execute.**
- b) **Authorized.**

The motion carried unanimously.

A-17) PUBLIC WORKS

[File Reference No. 03-01137](#)

Consider recommendations regarding storm damage repair at 1133 Palomino Road (County Project No. 98R350), First District, as follows:

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

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

- a) **Approved.**
- b) **Authorized.**

The motion carried unanimously.

Board of Supervisors

- A-18) SUPERVISOR GRAY [File Reference No. 03-01128](#)
Approve the reappointment of James Raggio to the Santa Barbara Regional Health Authority Board of Directors as Hospital Administration representative.
A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-19) SUPERVISOR MARSHALL [File Reference No. 03-01132](#)
Approve the appointment of Ward Rafferty, Jr. to the Santa Ynez Valley General Plan Advisory Committee, Third District.
A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-20) SUPERVISOR ROSE [File Reference No. 03-01141](#)
Approve the appointment of Arlene Roberta Stepputat to the Human Relations Commission, Second District.
A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-21) SUPERVISOR ROSE [File Reference No. 03-01142](#)
Approve the appointment of Magdalena Torres to the Commission for Women, Second District.
A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-22) SUPERVISOR ROSE [File Reference No. 03-01143](#)
Approve the appointment of Robert Louis Donerson to the Civil Service Commission, Second District.
A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-23) SUPERVISOR ROSE [File Reference No. 03-01144](#)
Approve the appointment of David A. Pritchett to the Fish and Game Commission, Second District.
A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

Hearing Requests

A-24) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 03-01130](#)

Set a hearing to consider recommendations regarding recapitalization of housing finance loan portfolio, as follows:

a) Approve the \$1.1 million loan proposal received from the Community Reinvestment Fund (CRF) to re-capitalize \$3.421 million of its loan portfolio, comprised of \$1.330 million Housing Rehabilitation and \$2.091 million Down Payment Assistance programs loans, to be used by HCD to "write-down" the cost of housing in the private marketplace to attainable levels for low-income and workforce families who live and work in the County of Santa Barbara;

b) Authorize the Director of Housing and Community Development to execute all documents required for submittal of the loan application, execution of the loan, drawdown of funds and loan administration.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: January 13, 2004 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

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

[File Reference No. 03-00094](#)

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) (03-00,094)

RE: Medicare for Seniors / Funding for Santa Maria Food Bank - Sister Janet Corcoran addressed the Board.

RE: Isla Vista Master Plan - Steve Pappas addressed the Board.

RE: Richard Nixon's Resignation Letter - Floyd Meyer addressed the Board.

Departmental Agenda -- Public Hearings1) PUBLIC WORKS[File Reference No. 03-01041](#)

HEARING - Consider the adoption (Second Reading) of an ordinance amending Chapter 23, Sections 23-15.2 through 23-15.5, of the Code of Santa Barbara County, pertaining to speed limits for Refugio Road and Bradley Road, Third and Fourth Districts. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

ORDINANCE NO. 4516

The motion carried unanimously.

2) PLANNING AND DEVELOPMENT[File Reference No. 03-00453](#)

HEARING - Consider zoning ordinance text amendments to implement new permitting and appeal procedures for attached and detached residential second units amending Article II Coastal Zoning Ordinance (03ORD-00000-00002), Article III Inland Zoning Ordinance (03ORD-00000-00003) and Article IV Montecito Zoning Ordinance (03ORD-00000-00004), as follows: (EST. TIME: 2 HRS.)

- a) Find that these amendments are categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) and 15282(i) of the Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendments;
- c) Adopt a Resolution to adopt an Ordinance Amendment 03ORD-00000-00002 of Article II;
- d) Consider adoption of an ordinance (03ORD-00000-00002) amending Article II, Coastal Zoning Ordinance of the Santa Barbara County Code.
- e) Consider adoption of an ordinance (03ORD-00000-00003) amending Article III, Inland Zoning Ordinance of Chapter 35 of the Santa Barbara County Code.
- f) Consider adoption of an ordinance (03ORD-00000-00004) amending Article IV, Montecito Zoning Ordinance of Chapter 35 of the Santa Barbara County Code.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on as follows:

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz as follows:

Directed that ordinance will not allow second units in additional residential zone districts identified as Design Residential (DR) and Planned Residential Development (PRD). Second units will be allowed in the Old Town (OT) Zone District.

The motion carried unanimously.

A motion was made by Supervisor Marshall, Seconded by Supervisor Centeno as follows:

Directed that ordinance will allow residential second units in Special Problems Areas if approved by the Special Problems Area Committee and the Planning and Development Department.

The motion carried unanimously.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray as follows:

Approved an allowable floor area for residential second units as reflected in the column entitled "Proposed Maximum Floor Area" on Page 5 of Planning and Development staff report dated November 20, 2003. Maintained the current maximum unit sizes in the Montecito Plan Area.

The motion carried unanimously.

A motion was made by Supervisor Gray, Seconded by Supervisor Rose as follows:

Orientation of second units shall not face the abutting street unless this prohibits the construction of the second unit.

The motion carried unanimously.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose as follows:

Directed that second units are prohibited from being closer to abutting street than principle dwelling on parcels of one acre or less unless other provisions of this article, such as setback requirements, prohibit the construction of the second unit.

The motion carried unanimously.

A motion was made by Supervisor Rose, Seconded by Supervisor Marshall as follows:

Maintain the on-site property owner occupancy requirement (owner shall live in the primary dwelling or in the second unit). Approved exceptions referenced as a) and b) of Section 2, Page 2, of Planning and Development staff report dated November 20, 2003.

The motion carried by the following vote:

Ayes: Supervisor Rose, Supervisor Marshall, Supervisor Schwartz

Noes: Supervisor Gray, Supervisor Centeno

A motion was made by Supervisor Marshall, seconded by Supervisor Rose to adopt zoning ordinance text amendments to implement new permitting and appeal procedures for attached and detached residential second units, including all proposed amendments included as Attachment A (dated December 2, 2003) of Planning and Development staff report dated November 20, 2003, as follows:

a) Adopted.

b) Adopted as amended.

c) Adopted as amended.

RESOLUTION NO. 03-370

d) Adopted as amended.

ORDINANCE NO. 4517

e) Adopted as amended.

ORDINANCE NO. 4518

f) Adopted as amended.

ORDINANCE NO. 4519

Directed staff to return to the Board in one year with a status report on the Residential Second Unit Ordinance. Further directed that staff return as appropriate on issues related to guest house conversions, affordability restrictions, on-site property owner requirements, floor area requirements for the Montecito Plan Area, and additional residential zone districts (DR, PRD).

The motion carried unanimously.

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

Planning Items and Public Hearings

3) PLANNING AND DEVELOPMENT

[File Reference No. 03-00662](#)

HEARING - Consider recommendations regarding the Process Improvement for Ministerial Permitting, as follows: (EST. TIME: 1 HR.)

- a) Receive a progress report on the Planning and Development process improvement effort;
- b) Authorize the Chair to execute a general services contract with the consulting team led by the firm of Crawford, Multari & Clark (not a local vendor) to proceed with a comprehensive update of the Zoning Ordinances for the period of December 2, 2003 to June 30, 2005, in an amount not to exceed \$176,616, including 10% contingency;
- c) Direct staff to continue to implement short and mid-term goals and to return as appropriate with a fourth status report for an update on progress achieved and specific recommendations in three months.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) Received and filed staff report and steering committee presentation.
- b) Authorized; Chair to execute.
- c) Directed.

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT[File Reference No. 03-00693](#)

HEARING - Consider recommendations regarding 2004 Coastal Resource Enhancement Fund Grants, as follows: (EST. TIME: 30 MIN.)

- a) Approve 15 CREF awards in the 2004 cycle pursuant to staff recommendations contained in the attached staff report and staff recommended preliminary conditions of awards in Appendix A;
- b) Direct staff to prepare the required contractual agreements with grantees, including final grant conditions required, for approval by the Board of Supervisors of the non-County CREF awards;
- c) Approve extending the 2003 CREF award of \$550,659 toward purchasing seven bluff top properties in Isla Vista to allow the applicant (Planning & Development, Comprehensive Planning Division) to use the award monies prior to allocation of next year's 2005 CREF awards.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Acted on as follows: Received and filed staff report and conducted public hearing regarding CREF funding allocations.

a) Approved as amended. Directed staff to allocate \$10,000 to the Maritime Museum to be funded by a reduction of \$5,000 from the Goleta Beach Visioning process and \$5,000 from the Santa Maria Valley Discovery Museum's Marine Exhibit.

b) Directed.

c) Approved.

The motion carried unanimously.

5) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 03-01048](#)

HEARING - Receive a report from Economic Development Program and Mixed Grill (consultant) regarding the Santa Barbara County Business Database. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed staff report and conducted public hearing. Directed staff to return to the Board with a status report in February 2004.

6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 03-01023](#)

HEARING - Receive an informational update on the Geropsychiatric Services Project Team and the actions taken by Cottage Health System regarding the re-opening of a Geropsychiatric Unit. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Continued, as follows: January 6, 2004. The motion carried unanimously.

7) PUBLIC HEALTH[File Reference No. 03-01109](#)

HEARING - Receive funding recommendations from the Tobacco Settlement Advisory Committee (TSAC) for Fiscal Year 2004-05, as follows: (EST. TIME: 15 MIN.)

a) Receive recommendation to place 20% of FY 2004-05 tobacco settlement revenues into the TSAC endowment. (Total TSAC revenues in FY 2004-05 are estimated to be \$4,280,272. The 20% distribution to the TSAC endowment would be \$856,055.)

b) Receive recommendation to allocate the balance of FY 2004-05 tobacco settlement revenues (estimated at \$3,424,217) plus interest projected to be earned in FY 2003-04 (estimated at \$88,549 for a total of \$3,512,766), as follows:

\$ 80,000 - ADMHS - Alcohol and Drug Program

280,000 - ADMHS - Multi-Agency Integrated System of Care

150,000 - ADMHS - Psychiatric Crisis and Recovery Services

40,000 - Adult and Aging Network

30,000 - Air Pollution Control District

40,000 - CADA - Cacique Shelter

100,000 - Dental

180,000 - Emergency Room Physician Care

40,000 - FSA - 211 After Hours Web Based Access

730,000 - Hospital/Emergency Room

In-Home Supportive Services *

\$200,000 allocated to IHSS for FY 03-04 will be rolled over to FY 04-05

730,000 - Primary & Specialty Care

37,000 - Project Clean Water

95,000 - Santa Barbara Neighborhood Clinics

39,766 - Santa Barbara Regional Health Authority Foundation

811,000 - Tobacco Prevention & Education

130,000 - TSAC Administration Overhead and Evaluation

\$3,512,766 - Total

\$3,512,766 - Total Projected Amount Available for FY 04-05

c) Receive recommendation to decrease funding proportionately for allocations recommended in b in the event that the funding received for FY 2004-05 tobacco settlement is less than \$3,512,766;

d) Receive recommendation to allocate additional funding to infrastructure for the Public Health and Alcohol, Drug and Mental Health Departments in the event that the funding received for FY 2004-05 tobacco settlement is more than \$3,512,766.

(These recommendations from the Tobacco Settlement Advisory Committee (TSAC) are submitted for consideration during Fiscal Year 04-05 Budget Hearings.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Conducted public hearing.

a) through d) Received and filed staff recommendations.

8) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 03-01096](#)
SANITATION DISTRICT and BOARD OF SUPERVISORS

HEARING - Consider recommendations regarding the Bradley-Solomon Trunk Line Extension and Orcutt Regional Retention Basin B, Fourth District, as follows: (EST. TIME: 15 MIN.)

Acting as the Board of Supervisors:

- a) Find that the execution of the Cooperative Agreements is not a project subject to CEQA because it is only an administrative action that is not a change to the physical environment;
- b) Approve and authorize the Chair to execute on behalf of the County the Cooperative Agreement by and among the County of Santa Barbara, the Laguna County Sanitation District and Wellmack, LLC regarding the acquisition of easements for off-site improvements related to the Bradley-Solomon trunk sewer line extension;
- c) Approve and authorize the Chair to execute on behalf of the County the Cooperative Agreement by and between the County of Santa Barbara and Wellmack, LLC regarding the acquisition of easements for off-site improvements related to Regional Retention Basin B and a related trail as identified in the Orcutt Community Plan;

Acting as the Board of Directors of Laguna County Sanitation District:

- d) Find that the execution of the Cooperative Agreement is not a project subject to CEQA because it is only an administrative action that is not a change to the physical environment;
- e) Approve and authorize the Chair to execute on behalf of the Sanitation District, the Cooperative Agreement by and among the County of Santa Barbara, the Laguna County Sanitation District and Wellmack, LLC regarding the acquisition of easements for off-site improvements related to the Bradley-Solomon trunk sewer line extension.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows: Conducted public hearing received and filed staff report.

- a) **Approved.**
- b) and c) **Approved; Chair to execute.**
- d) **Approved.**
- e) **Approved as amended; Chair to execute. Directed staff to add sentence to paragraph 2 of page 10 of the Cooperative Agreement Regarding Regional Retention Basin B (Jenson's Crossing/Cobblestone Creek Subdivision) as follows: "However, developer may participate in meetings between the County and one or more of the Property Owners".**

The motion carried unanimously.

Adjourn to December 9, 2003

Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Adjourn

Announcements

THE MEETING OF DECEMBER 2, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, DECEMBER 4, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS MEETING OF DECEMBER 9, 2003 (IN SANTA MARIA) IS THE LAST HEARING OF 2003. THE FIRST HEARING OF 2004 WILL BE HELD JANUARY 6, 2004 IN SANTA BARBARA.

<http://www.countyofsb.org>