

County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

February 05, 2002

**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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

8:00 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

Roll Call

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

Invocation: Christienne Durbin, Public Health

Report from Closed Session

No reportable action taken.

County Council made the following announcements:

The Superior Court ruled for the County in *Nicholas v. County*, a challenge to the building official's method determining the area of new construction to be included in computing school impact fees levied by school districts.

The jury found for the County in *Benedict v. County*. This case involved a claim of discrimination and harassment.

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

Approval of Minutes of the January 22 and January 28, 2002 meetings

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

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

Administrative Agenda

Honorary Resolutions

A-1) SUPERVISOR MARSHALL [File Reference No. 02-00145](#)

Adopt a Resolution of Commendation for Jonny D. Wallis for her dedicated service as County Parks Commissioner of the Santa Barbara County Parks Department.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted RESOLUTION NO. 02-035. The motion carried by the following vote:

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

A-2) SUPERVISOR SCHWARTZ [File Reference No. 02-00131](#)

Adopt a resolution recognizing February 4, 2002 as National Girls and Women in Sports Day in Santa Barbara County.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted RESOLUTION NO. 02-036. The motion carried by the following vote:

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

A-3) SUPERVISOR MARSHALL and SUPERVISOR ROSE [File Reference No. 02-00160](#)

Adopt a Resolution of Congratulations for the City of Goleta.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted RESOLUTION NO. 02-037. The motion carried by the following vote:

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

Resolutions to be Presented at 2:00 PM

A-4) SUPERVISOR MARSHALL [File Reference No. 02-00153](#)

Adopt a Resolution of Commendation for Russell Barker, Office of the Clerk of the Board, as Employee of the Month for February 2002.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted RESOLUTION NO. 02-038. The motion carried by the following vote:

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

A-5) SUPERVISOR ROSE and SUPERVISOR SCHWARTZ [File Reference No. 02-00161](#)

Adopt a Resolution of Commendation for Daniel H. Gira for his 20 years of service to the County of Santa Barbara.

**A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted
RESOLUTION NO. 02-039. The motion carried by the following vote:**

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

A-6) SUPERVISOR SCHWARTZ

[File Reference No. 02-00152](#)

Adopt a resolution proclaiming the month of February 2002 as Children's Dental Health Month.

**A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted
RESOLUTION NO. 02-040. The motion carried by the following vote:**

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

Administrative Items**A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 02-00132](#)**

Consider recommendations regarding the Work Training Program, Inc. and Transitions Mental Health Association Contract Amendments, as follows:

a) Approve and execute an amendment to add \$1,048,757 of Supportive Housing Initiative Act (SHIA) grant funds to the existing contract with Work Training Program, Inc. (a local vendor) for the period of August 1, 2001 through June 30, 2004 for a total contract amount of \$6,065,064;

b) Approve and execute an amendment to add \$1,206,714 of SHIA grant funds to the existing contract with Transitions Mental Health Association (a local vendor) for the period of August 1, 2001 through June 30, 2004 for a total contract amount of \$2,928,071;

c) Approve a budget revision request to incorporate the unanticipated revenues from the grant's first year allocation of \$976,413 into the adopted FY 2001-02 ADMHS budget. Approve the addition of a Program Manager position, on contract, to coordinate the fiscal and programmatic aspects of the grant.

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

a) and b) Approved; Chair to execute.

c) Approved budget revision request.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 02-00146](#)

Approve and execute Amendment No. 1 to the contract (No. SCC42) with the California Department of Alcohol and Drug Programs increasing the contract amount by \$1,885,840, for a total not to exceed \$7,052,473 and incorporate amended contract provisions for the Combined Negotiated Net Amount/ Drug Medi-Cal County/State contract.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-9) AUDITOR-CONTROLLER [File Reference No. 02-00133](#)

Adopt a resolution, effective February 4, 2002, making departmental position allocation changes, as follows:

Add positions:

One (0.75 FTE) Auditor-Controller Division Chief (Class 1040), Range 655 (\$4,772-\$5,826 per month);

One (0.50 FTE) Accountant-Auditor position (Class 0020), Range 554 (\$1,922-\$2,347) per month);

Delete positions:

One (1.0 FTE) Auditor-Controller Division Chief (class 1040), Range 655 (\$6,363-\$7,768 per month),

One (0.6 FTE) Accounting Assistant Senior position (class 0062), Range 445 (\$1,340 - \$1,635 per month).

**A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted
RESOLUTION NO. 02-041. The motion carried by the following vote:**

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

A-10) AUDITOR-CONTROLLER

[File Reference No. 02-00126](#)

Accept and file annual financial statements that the County has audited, in accordance with Health and Safety Code § 8991 pursuant to Government Code 26909 as of the year ended June 30, 2001 for the following Cemetery Districts: Carpinteria, Guadalupe, Lompoc, Los Alamos, Oak Hill and Santa Maria.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried by the following vote:

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

A-11) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

[File Reference No. 02-00134](#)

Consider recommendations regarding the Small Grants Program Project Agreement with the Southern California Wetlands Recovery Project, Second District, as follows:

a) Concur with and accept the terms and conditions of the Small Grants Program Project Agreement with the Southern California Wetlands Recovery Project (SCWRP) and Environment Now for acquisition of the Borgaro parcel (APN 71-090-047);

b) Authorize the Public Works Director or his designee to enter into the Small Grants Program Project Agreement and all subsequent agreements with the SCWRP and Environment Now to receive grant funds in an amount not to exceed \$10,000.

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

a) Concurred and Accepted.

b) Authorized.

The motion carried by the following vote:

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

- A-12) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-00135](#)
- Approve plans and specifications for the La Pita Place Drainage Improvement Project, Buellton, Third District.
- A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- A-13) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 02-00129](#)
- Authorize the Purchasing Agent to amend Contract No. 819512 with MNS Engineers, Inc. for construction management services for the Laguna County Sanitation District Dutard-Solomon Trunk Sewer Line, in the amount of \$48,725 for a total not to exceed \$209,525, Fourth and Fifth Districts.
- A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Authorized. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- A-14) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 02-00123](#)
- Accept an Easement Deed, by authorizing the Clerk of the Board to execute the Certificate of Acceptance, for real property conveyed to the Laguna County Sanitation District, for the Reverse Osmosis Project (BRINEX), by the following property owners of APN 113-110-001: Francesco Moretti; Liliana Moretti Cotti; Liliana Moretti; Reginald F. Moretti; Peter Moretti; George Herold and Maria F. Herold, as Trustees of the George Herold and Maria F. Herold Revocable Trust under trust agreement dated November 20, 1987; Olympia R. Magoria; Floradita A. Magoria; Guiseppe P. Magoria; Floradita Magoria Landolt; Olympia Magoria Varini; Guiseppe Magoria; Lorenzo Varini-Magoria; Riccardino Varini; Martin Landolt-Magoria; Hansi Landolt; and Anna Landolt, Fourth and Fifth Districts.
- A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00154](#)
- Approve and execute an agreement between the County of Santa Barbara and the incorporated cities in the County adding the City of Goleta to the Santa Barbara County Air Pollution Control District (APCD) Board of Directors.
- A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- A-16) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00155](#)

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

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-17) GENERAL SERVICES

[File Reference No. 02-00140](#)

Consider recommendations regarding the Lompoc Health Care Facility Re-Roof (Project No. E052), located at 301 N. 'R' Street, Lompoc, Fourth District, as follows:

a) Authorize the Chair to award and execute the Construction Agreement with Tower Roofing (a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications, and as required by California Law, in the amount of \$145,484;

b) Authorize the Director of General Services to approve change orders in the aggregate amount of 10% of the contract amount.

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

a) Authorized; Chair to execute.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-18) GENERAL SERVICES

[File Reference No. 02-00159](#)

Consider recommendations regarding the Lompoc Social Services Building Re-Roof (Project No. E051), located at 1100 W. Laurel Ave, Lompoc, Fourth District, as follows:

a) Authorize the Chair to award and execute the Construction Agreement with the lowest qualified bidder, Tower Roofing (a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications, and as required by California Law, in the amount of \$145,484;

b) Authorize the Director of General Services to approve change orders in the aggregate amount of 10% of the contract amount.

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

a) Authorized; Chair to execute.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-19) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 02-00130](#)

Adopt a resolution, effective February 4, 2002, increasing salaries by approximately 10% for the following job classifications:

Civil Engineer (Class 1549)

Civil Engineer Specialist (Class 1550)

Deputy County Surveyor (Class 2230)

Engineering Geologist (Class 3192)

Geologist, Registered (Class 3750)

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted RESOLUTION NO. 02-042. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-20) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 02-00136](#)

Adopt a resolution, effective February 4, 2002 to change the job classification of Investment and Retirement Manager to Investment Manager (Class 4200) Range 645 (\$6,053-\$7,390 per month).

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted RESOLUTION NO. 02-043. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-21) PARKS[File Reference No. 02-00127](#)

Adopt a resolution approving a grant application to the California Integrated Waste Management Board for the installation of waste tire playground covering at Jalama Beach County Park, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted RESOLUTION NO. 02-044. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-22) PLANNING AND DEVELOPMENT[File Reference No. 02-00143](#)

Approve and execute Amendment No. 2 to the Coastal Resource Enhancement Fund contract (BC99-288) with the City of Santa Barbara to install the Lower Westside Class I Bikeway.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-23) PLANNING AND DEVELOPMENT[File Reference No. 02-00144](#)

Approve and execute a Coastal Resource Enhancement Fund contract with the Natural History Museum to fabricate and install a seashore exhibit for the period of February 5, 2002 through August 31, 2007 in the amount of \$26,000.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-24) PLANNING AND DEVELOPMENT[File Reference No. 02-00128](#)

Set date to consider the request of Ron and Mila Hart for an Agricultural Preserve Replacement Contract, located off Westerly Road, approximately 900 feet north of the intersection of Fletcher Way and Westerly Road, known as 1890 Westerly Road, Santa Ynez area, Third District. (SET DATE FOR MARCH 26, 2002 ON ADMINISTRATIVE AGENDA

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Set on the Administrative Agenda, as follows: March 26, 2002. The motion carried by the following vote:

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

A-25) PUBLIC HEALTH[File Reference No. 02-00137](#)

Approve and execute Amendment No. 1 to the Second Agreement with the Santa Barbara Regional Health Authority for Non-Emergency Orthopedic Surgical Services for the period of July 1, 2001 through June 30, 2002 in the amount of \$5,920 for administration and an unlimited amount for surgical services.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-26) PUBLIC HEALTH[File Reference No. 02-00148](#)

Approve the 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 as the agent of the County to carry out the Needle Exchange and Education Program.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

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

A-27) PUBLIC WORKS[File Reference No. 02-00138](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by M.J. Ross Construction, Inc. for the Bonita School Low Water Crossing Bridge No. 51C-230 at the Santa Maria River (Project No. 862023), Santa Maria, Fifth District.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

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

A-28) PUBLIC WORKS

[File Reference No. 02-00139](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by Western States Surfacing, Inc. for Construction of 2000-01 Countywide Measure D Preventive Maintenance Application of Fog Seal Coat (Project No. 820459), All Districts.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

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

A-29) PUBLIC WORKS

[File Reference No. 02-00141](#)

Consider recommendations regarding final design services for North Jameson Lane Class II Bike Lanes (Project No. 863027), First District, as follows:

- a) Authorize the Chair to execute an agreement with MNS Engineers Inc. (a local vendor) for engineering plans, specification and estimates for the project in an amount not to exceed \$471,964;
- b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$45,000.

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

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

The motion carried by the following vote:

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

A-30) PUBLIC WORKS

[File Reference No. 02-00150](#)

Consider recommendations regarding Cathedral Oaks Road Sound Wall from 645' West of Placer Drive to Placer Drive (Project No. 864007) Goleta, Third District, as follows:

- a) Approve plans and specifications for the construction of the project;
- b) Award the construction contract to the lowest responsible bidder Parsans Construction (not a local vendor) in the amount of \$269,050, 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) 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;
- d) Approve a contingency fund in the amount of \$25,952.50 for construction of the project.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-31) PUBLIC WORKS

[File Reference No. 02-00151](#)

Consider recommendations regarding construction of Storm Damage Repair on Ballard Canyon Road at mile post 2.49 (Project No. 98R054), Buellton area, Third District, as follows:

a) Approve plans and specifications for the construction of the project;

b) Award the construction contract to the lowest responsible bidder Specialty Construction Company (not a local vendor) in the amount of \$238,158.40, subject to the provision of documents and certification as set forth in the plans and specifications applicable to the project as required under California 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 the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;

d) Approve a contingency fund in the amount of \$23,815.84 for construction of the project.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-32) TREASURER-TAX COLLECTOR

[File Reference No. 02-00149](#)

Adopt a resolution, effective March 4, 2002, to include the following position changes in the year-end summary of allocation changes for the Santa Barbara County Employees' Retirement System:

Delete One (0.75 FTE) Accountant III (Class 0016) Range 549;

Add One (1.0 FTE) Accountant III (Class 0016) Range 549.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted
RESOLUTION NO. 02-045. The motion carried by the following vote:

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

A-33) COMMUNICATIONS FOR REFERRAL

[File Reference No. 02-00156](#)

Receive and file the request of the Montecito Fire Protection District calling for a Proposition 4 Override Special Election to be set for Tuesday, July 16, 2002, by all-mailed ballots as authorized by the California Elections Code. (APPROVE AND REFER TO COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved and Referred to the COUNTY CLERK-RECORDER-ASSESSOR. The motion carried by the following vote:

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

Board of Supervisors

A-34) SUPERVISOR MARSHALL

[File Reference No. 02-00142](#)

Approve the appointment of Lisa Tarin Pompa to the Civil Service Commission, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

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

A-35) SUPERVISOR SCHWARTZ

[File Reference No. 02-00124](#)

Approve the appointment of Robin Donaldson to the Board of Architectural Review, First District.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

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

Hearing Requests

A-36) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 02-00053](#)

Set a hearing to consider adoption of a resolution revising fees for services performed in the Elections Division office.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: March 5, 2002. The motion carried by the following vote:

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

A-37) PLANNING AND DEVELOPMENT

[File Reference No. 02-00125](#)

Set a hearing to consider proposed revisions to the Comprehensive Planning Division's 2002-06 Five-Year Work Program.

A motion was made by Supervisor Gray, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: March 26, 2002. (EST. TIME: 90 MIN.)

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

Approval of Administrative Agenda

A motion was made by Supervisor Rose, seconded by Supervisor Gray, to Approve the Administrative Agenda. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

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

PUBLIC COMMENT

Accepted Public Comment

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (02-00,025)**

RE: Introduction of Jocelyn A. Howard from Righetti High School as Fourth District Supervisor of the Day - Fourth District Supervisor Joni Gray addressed the Board.

RE: Local Vendor Outreach Program Update - John Mc Millan, Purchasing Manager and Ron Cortez, General Services Director addressed the Board.

RE: Santa Barbara County Action Network - Dave Fortson addressed the Board.

RE: Rural Resources Protection Issues - Victor Tognazzini addressed the Board.

RE: "Art is the Meaningless Means to an End" - Ken Loch addressed the Board.

RE: Rural Resources Protection Issues - Brian Trautwein addressed the Board.

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

Departmental Agenda -- Public Hearings

1) **SOCIAL SERVICES** [File Reference No. 02-00010](#)

HEARING - Consider the adoption (Second Reading) of an Ordinance to establish a Public Authority for the provision of In-Home Supportive Services. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Gray, that this matter be Adopted ORDINANCE NO. 4442. The motion carried by the following vote:

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

2) **PUBLIC HEALTH** [File Reference No. 02-00158](#)

HEARING - Accept a progress report on Emergency and Disaster Planning for Vulnerable Populations for the period of May 1, 2001 through February 5, 2002. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed presentation.

3) **GENERAL SERVICES** [File Reference No. 02-00118](#)

HEARING - Receive a staff report regarding the County's Workers Compensation Program. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed presentation.

4) **PLANNING AND DEVELOPMENT** [File Reference No. 02-00057](#)

HEARING - Receive the Planning and Development Director's 2001 Annual Goleta Growth Management Report, Second and Third Districts, as follows: (EST. TIME: 30 MIN.)

- a) Determine that health and safety continue to be jeopardized by residential construction;
- b) Direct Planning and Development to conduct workshops before the Planning Commission to produce recommendations regarding whether and in what form to continue growth management in the unincorporated portion of the Goleta Planning Area.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Deferred action for a period of no more than six months pending a report from the Planning Commission and consultation with the City of Goleta.

b) Directed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

11:30 AM Time Certain5) **HUMAN RELATIONS COMMISSION**[File Reference No. 02-00094](#)

HEARING - Adopt a resolution proclaiming the month of February 2002 as "Black History and Culture Month" and introduce the presentation of resolutions honoring the following local African-American artists and civic leaders: (Reception to follow in the Board of Supervisors Conference Room) (EST. TIME: 30 MIN.)

Jerome Smith - Jazz Musician

Betty Biggs - Artist/Painter

Pat "Mama Pat" Patrick - Gospel Singer

Babatunde Folayemi - Artist/City Councilperson

Barbara Fontes - Artist

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Adopted resolution proclaiming the month of February 2002 as "Black History and Culture Month" and presented certificates honoring local African-American artists and civic leaders.

RESOLUTION NO. 02-046

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

2:00 PM Presentation of Resolutions and Awards**Planning Items and Public Hearings**6) **SUPERVISOR ROSE**[File Reference No. 02-00097](#)

HEARING - Receive a presentation from Southern California Wetlands Recovery Project (SCWRP) task force members representing Santa Barbara County on the activities of the SCWRP. (EST. TIME: 30 MIN.)

Received and filed presentation.

7) **PLANNING AND DEVELOPMENT**[File Reference No. 02-00072](#)

HEARING - Consider the appeal of Loraine Toms of the Planning Commission's August 27, 2001 decision to deny a lot split application TPM 14,524 to subdivide a 20.09 acre parcel located at 925 Toro Canyon Road, First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Uphold the Planning Commission's August 27, 2001 decision to deny the appeal;

b) Deny the appeal.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

a) and b) Conducted public hearing. Granted the appeal and approved TPM 14,524 (Toms lot split). Directed staff to add the following to the draft conditions of development for the project (01APL-00000-0021):

- 1. Except for the Environmentally Sensitive Habitat policies, the project shall meet or exceed all of the setback requirements for Toro Canyon Creek contained in the proposed Toro Canyon Community Plan.*
- 2. Future development shall be limited to a primary residence, garage, and accessory structures customarily incidental to these uses. Other plumbed structures such as guest houses, artists studios, and attached or detached residential second units shall be prohibited.*
- 3. All structures shall not exceed a height of 16 feet measured from the actual grade of the lot covered by the building, using contours shown on the Vesting Tentative Parcel Map.*
- 4. The square footage of the single family dwelling and garage shall not exceed 3500 square feet.*
- 5. The revised site map, depicting a development envelope, building envelope, and conceptual building footprints submitted by the applicant on January 30, 2002, shall be designated on the Vesting Tentative Parcel Map.*
- 6. All of the proposed conditions set forth in the applicant's letter of January 30, 2002, as deemed appropriate by Planning and Development staff, shall be included as modifications to the project description.*
- 7. Acceptance of these conditions shall be binding to the owner and all successors in interest.*

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

Further directed staff to return on February 19, 2002 (Administrative Agenda) for approval of conditions of development.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

8) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER

[File Reference No. 02-00120](#)

HEARING - Consider the second quarter Fiscal Year 2001-02 Budget Update and FY 2002-03 Operating Plan Workshop, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Accept and file, per provisions of Government Code § 29126.2, the Fiscal Year 2001-02 Financial Status Report as of December 31, 2001 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 2001-02 financial condition on June 30, 2002, significant exposures facing the County and some leading indicators of possible financial challenges facing the County starting FY 2002-03;
- c) Approve setting the Roads Designation for FY 2002-03 at \$500,000.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Continued, as follows: February 12, 2002 in Santa Maria. The motion carried by the following vote:

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

Adjourned to February 12, 2002

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

ADJOURNED

Announcements

THE MEETING OF FEBRUARY 5, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, FEBRUARY 7, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON TUESDAY FEBRUARY 19, 2002, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

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