

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

## **ACTION SUMMARY**

**September 03, 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](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, Supervisor Gray and Supervisor Urbanske

**Invocation: Martin Conoley, Probation Department**

### **Report from Closed Session**

No reportable action taken.

### **Approval of Minutes of the August 20, 2002 meeting**

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

## **Administrative Agenda**

### **Resolutions to be Presented at 9:00 AM**

A-1) SUPERVISOR MARSHALL

[File Reference No. 02-00880](#)

Adopt a Resolution of Commendation for Supervising Deputy Probation Officer Robert Julius Zapponi, Jr. for 23 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. 02-302**

The motion carried unanimously.

A-2) SUPERVISOR MARSHALL

[File Reference No. 02-00898](#)

Adopt a resolution of Commendation for Damon Michael Fletcher, Probation Department, as Santa Barbara County Employee of the Month for September 2002.

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

**RESOLUTION NO. 02-303**

The motion carried unanimously.

A-3) SUPERVISOR ROSE

[File Reference No. 02-00884](#)

Adopt a resolution commending Pacific Pride Foundation on the 12th Annual Heart & Sole AIDS Walk.

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

**RESOLUTION NO. 02-304**

The motion carried unanimously.

A-4) SUPERVISOR SCHWARTZ

[File Reference No. 02-00894](#)

Adopt a resolution recognizing September as National Adult Day Services Month and commending Friendship Adult Day Care Center for 26 years of Community Service.

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

**RESOLUTION NO. 02-305**

The motion carried unanimously.

### **Honorary Resolutions**

A-5) SUPERVISOR GRAY and SUPERVISOR URBANSKE

[File Reference No. 02-00886](#)

Adopt a resolution honoring Commander Tommy Gee for his dedicated service in law enforcement.

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

**RESOLUTION NO. 02-306**

The motion carried unanimously.

A-6) SUPERVISOR MARSHALL

[File Reference No. 02-00872](#)

Adopt a Resolution of Commendation for Linda Pickett, Emergency Communications Dispatcher II, upon her retirement after 29 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. 02-307**

The motion carried unanimously.

A-7) SUPERVISOR URBANSKE

[File Reference No. 02-00887](#)

Adopt a resolution proclaiming September 6, 2002 as Fuel Cell Vehicle Day in Santa Barbara County.

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

**RESOLUTION NO. 02-308**

The motion carried unanimously.

**Administrative Items**

A-8) AUDITOR-CONTROLLER

[File Reference No. 02-00871](#)

Adopt a resolution and tax rate establishing the 2002-03 Rates of Tax Levy for the taxing agencies in the County of Santa Barbara.

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

**RESOLUTION NO. 02-309**

The motion carried unanimously.

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

[File Reference No. 02-00870](#)

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 unanimously.

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT

[File Reference No. 02-00889](#)

Accept a Grant Deed transferring fee ownership of property located adjacent to the San Jose Creek and Flood Control channel (APN 071-090-047) from Henry and Georgia V. Borgaro, Trustees for the Henry Borgaro Family Trust recorded September 19, 1991, to the District and execute the Certificate of Acceptance, Second District.

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

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

[File Reference No. 02-00890](#)

Authorize the Public Works Director to execute a contribution agreement with Caltrans for the Santa Rosa Creek Riparian Restoration Project, in the amount of \$100,000, Third District.

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

A-12) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 02-00900](#)  
SANITATION DISTRICT

Approve Change Order No. 6 to the contract with Cushman Contracting Corporation (a local vendor) in the amount of \$119,861 to provide for minor mechanical, electrical and site modifications for the Total Dissolved Solids and Recycled Water project (BRINEX #860031) for a total contact amount not to exceed \$9,095,960, Fourth and Fifth Districts.

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

A-13) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 02-00891](#)

Consider recommendations regarding the Twitchell Reservoir Emergency Sediment Removal Project, Fifth District, as follows:

a) Award the construction contract to the lowest responsible bidder, John Madonna Construction (not a local vendor), in the amount of \$130,000, 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;

b) Authorize the Chair to execute the 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 authorized representatives;

c) Approve a 10% contingency fund in the amount of \$13,000.

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

**a) Approved.**

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

**c) Approved.**

**The motion carried unanimously.**

A-14) COMMUNICATIONS FOR REFERRAL [File Reference No. 02-00878](#)

City of Goleta - Approve the request of the City of Goleta to consolidate General Municipal Elections with Statewide General Elections, pursuant to Section 10403 of the Elections Code, and establish the date of the city's first General Municipal Election. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00762](#)

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

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

A-16) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 02-00874](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Montecito Fire Protection District 4 Override Election held on July 16, 2002.

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

A-17) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 02-00876](#)

Consider recommendations regarding the Moody-Covarrubias Hall of Records construction project, First District, as follows:

a) Approve the plans and specifications for the Clerk-Recorder-Assessor Building, located at 128 East Victoria Street, Santa Barbara;

b) Authorize the General Services Department to advertise the project for public bidding.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-18) DISTRICT ATTORNEY

[File Reference No. 02-00893](#)

Adopt a resolution authorizing the District Attorney's Office to extend the agreement with the State Department of Justice for the Domestic Violence Prosecution Grant program for Fiscal Year 2002-03, in the amount of \$84,000 with a 20% Santa Barbara County General Fund match of \$16,800.

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

**RESOLUTION NO. 02-310**

The motion carried unanimously.

A-19) GENERAL SERVICES

[File Reference No. 02-00885](#)

Approve a destruction of records request authorizing General Services to destroy all original workers' compensation claim files and miscellaneous workers' compensation incident files which never resulted in the filing of a claim, that are no longer required by law to be retained.

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

A-20) GENERAL SERVICES

[File Reference No. 02-00897](#)

Approve and execute the First Amendment to the Communication Site Lease Agreement between the County of Santa Barbara and Pacific Bell Wireless, LLC, a Nevada limited liability company also known as Cingular Wireless (hereinafter "Pac-Bell") to allow the addition of two new equipment cabinets to Pac-Bell's existing wireless telecommunications site at the SB Transfer Station located at 4438 Calle Real in Santa Barbara. The lease is presently in the second 5-year term, which ends on August 31, 2006 and contains four optional renewal periods of five (5) years each. The amendment increases the annual rent to \$18,000 from \$4,406.33.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Continued, as follows: September 10, 2002 in Santa Maria. The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 02-00888](#)

Consider recommendations regarding reconciliation of allocated positions and classification study, as follows:

a) Adopt one resolution effective September 2, 2002 to implement changes approved as part of the Fiscal Year 2002-03 Budget, as follows:

PLANNING & DEVELOPMENT-BUILDING/SAFETY (#4020)

Delete: 1.0 FTE Office Assistant II (Class 1701), Range 4140 (\$1,913-\$2,335 per month);

Delete: 1.0 FTE Grading Inspector I/II (Class 3765/66), Range 5174/5374

(\$3,203-\$3,911/\$3,539-\$4,321 per month);

Delete: 1.0 FTE Building Engineer Inspector I/II/III (Class 1205/06/07), Range 5284/5484/5584 (\$3384-\$4,131/\$3,739-\$4,564/\$3,930-\$4,798 per month);

Delete: 1.0 FTE Planner I/II (Class 6020/21), Range 5210/5510 (\$3,261-\$3,982/\$3,788-\$4,624 per month);

REALLOCATE POSITION

Reallocate the following position from Budget Unit 4390 to Budget Unit 4020:

1.0 FTE Grading Inspector Senior (Class 3767), Range 5674 (\$4,111-\$5,018 per month);

PLANNING & DEVELOPMENT (#4390)

Delete: 1.0 FTE Board Assistant (Class 1339), Range 4660 (\$2,479-\$3,026 per month);

Delete: 1.0 FTE Computer Systems Specialist I/II (Class 2171/74), Range 5450/5750

(\$3,676-\$4,488/\$4,269-\$5,212 per month);

Delete: 2.0 FTE Planner I/II (Class 6020/21), Range 5210/5510 (\$3,261-\$3,982/\$3,788-\$4,624 per month);

Delete: 0.50 FTE Publications Assistant I/II (Class 7751/52), Range 4410/4520

(\$1,094-\$1,336/\$1,156-\$1,411 per month);

PUBLIC WORKS-SOLID WASTE (#8810)

Reclassify: 1.0 FTE Accountant I/II (Class 0014/15), Range 5210/5370

(\$3,261-\$3,982/\$3,532-\$4,312 per month) to Accountant III (Class 000016), Range 5560

(\$3,883-\$4,741 per month);

PUBLIC WORKS-FLOOD CONTROL (#8998)

Reclassify: 1.0 FTE Accountant I/II (Class 0014/15), Range 5210/5370

(\$3,261-\$3,982/\$3,532-\$4,312 per month) to Accountant III (Class 000016), Range 5560

(\$3,883-\$4,741 per month);

Reclassify: 1.0 FTE Accounting Assistant Senior (Class 0062), Range 4470 (\$2,255-\$2,753 per month) to Accounting Technician (Class 000157), Range 4770 (\$2,619-\$3,197 per month);

b) Adopt one resolution effective September 16, 2002:

ESTABLISH JOB CLASSIFICATION

Forensic Pathologist (Class 3696), Range 7380 (\$11,751 per month).

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

a) Adopted.

RESOLUTION NO. 02-311

b) Adopted.

RESOLUTION NO. 02-312

The motion carried unanimously.

A-22) PROBATION

[File Reference No. 02-00903](#)

Adopt a resolution extending the Probation/ District Attorney/ Narcotics Suppression Program and authorizing the Chief Probation Officer to execute the Grant Award Agreement for Fiscal Year 2002-03.

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

RESOLUTION NO. 02-313

The motion carried unanimously.

A-23) PUBLIC HEALTH

[File Reference No. 02-00892](#)

Consider recommendations regarding renewals of city contracts for animal control services, as follows:

a) Approve and execute an agreement with the City of Santa Maria for animal services for the period of July 1, 2002 through June 30, 2004, in the amount of \$485,100;

b) Approve and execute an agreement with the City of Solvang for animal services for the period of July 1, 2002 through June 30, 2004, in the amount of \$17,361.

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.

The motion carried unanimously.

A-24) PUBLIC HEALTH

[File Reference No. 02-00896](#)

Approve Amendment No. 2 to the contract with Questa Engineering Corporation (not a local vendor) extending the contract end date from August 30, 2002 to October 29, 2002 for the County-wide septic system sanitary survey project.

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

A-25) PUBLIC HEALTH

[File Reference No. 02-00902](#)

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 unanimously.

A-26) PUBLIC WORKS[File Reference No. 02-00793](#)

Consider the vacation of a portion of St. Joseph Street and Shaw Street County Project No. 762009, Los Alamos, Third District, as follows:

- a) Approve the California Environmental Quality Act (CEQA) Notice of Exemption;
- b) Adopt the Resolution of Order to Vacate, thereby vacating the County's easement interest in a portion of St. Joseph Street and Shaw Street (the portions adjacent to APN 101-241-022) in the town of Los Alamos, which portion of the road right-of-way is no longer needed by the public for road or bike path purposes.

**A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Continued, as follows: September 17, 2002. The motion carried unanimously.**

A-27) PUBLIC WORKS[File Reference No. 02-00873](#)

Require the subdivider to post a certified check in the amount of \$1,500 to guarantee interior monumentation of Parcel Map No. 14,558 Van Den Bergh, Impala Investments, pursuant to Section 66496 of the State Subdivision Map Act, Third District.

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

A-28) PUBLIC WORKS[File Reference No. 02-00877](#)

Approve the release of Monument Deposits in the amount of \$15,000 posted for Tract No. 14,393, Storke Ranch Phase I, and in the amount of \$15,000 posted for Phase II, collected to guarantee the setting of the interior monumentation, Third District.

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

A-29) PUBLIC WORKS[File Reference No. 02-00899](#)

Consider recommendations regarding 2001-02 Central & North County Measure 'D' Asphalt Concrete Overlay (County Project No. 810473), Third, Fourth and Fifth Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract to the lowest responsible bidder, Union Asphalt, Inc. (a local vendor), P.O. Box 1280, Santa Maria, California 93456, in the amount of \$1,622,520.55, subject to the provisions of documents and certification, 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 the County Counsel, Auditor Controller and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$ 93,626.03 for 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 unanimously.

A-30) PUBLIC WORKS

[File Reference No. 02-00904](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon, Third District, as follows:

a) Adopt a resolution establishing road maintenance charges at current levels for County Service Area No. 41 for Fiscal Year 2002-03;

b) Approve the Public Works Notice of Exemption pursuant to County's California Environmental Quality Act Guidelines.

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

a) Adopted.

RESOLUTION NO. 02-314

b) Approved.

The motion carried unanimously.

A-31) SOCIAL SERVICES

[File Reference No. 02-00875](#)

Adopt an amendment to the In-Home Supportive Services Public Authority (PA) Interagency Agreement to 1) establish authority for the PA to contract with the Department of Social Services for employees to fill administrative positions in the Public Authority and 2) allow the PA to access data about recipients and providers through the state-managed Case Management, Information and Payrolling System (CMIPS).

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

A-32) SUPERIOR COURT

[File Reference No. 02-00833](#)

Adopt a personnel resolution establishing salary range adjustments of 2 1/2% for Court Special Services employees to implement cost of living salary increases for Fiscal Year 2002-03.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Continued, as follows: September 10, 2002 in Santa Maria.

The motion carried unanimously.

## Board of Supervisors

A-33) SUPERVISOR MARSHALL

[File Reference No. 02-00879](#)

Approve the appointment of Katherine Wyman Smith to the Advisory Board on Alcohol and Drug Problems, Third District.

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

A-34) SUPERVISOR SCHWARTZ

[File Reference No. 02-00881](#)

Approve the appointment of Carl F. Stucky to the Agricultural Advisory Committee, First District.

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

A-35) SUPERVISOR URBANSKE

[File Reference No. 02-00895](#)

Approve the reappointment of Walt Rosebrock to the Advisory Board on Alcohol and Drug Problems, Fifth District.

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

### Hearing Requests

A-36) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00882](#)

Set a hearing to receive public comment regarding an application for Community Development Block Grant funding for a revolving loan program to be administered by Women's Economic Ventures under the County's Economic Development Program and Economic Development Advisory Committee.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: September 10, 2002 in Santa Maria (EST. 30 MIN.) The motion carried unanimously.

A-37) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00883](#)

Set a hearing to consider recommendations regarding the Economic Development Advisory Committee (EDAC), as follows:

- a) Receive the Economic Development Program update report;
- b) Receive report and adopt recommendations regarding the development of the County's Comprehensive Economic Development Strategy (CEDS);
- c) Approve By-Law changes for the Economic Development Advisory Committee;
- d) Approve appointments and reappointments to EDAC, the designated representatives and alternates of the member organizations.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 8, 2002 in Santa Maria (EST. 60 MIN.) The motion carried unanimously.

A-38) PLANNING AND DEVELOPMENT

[File Reference No. 02-00901](#)

Set a hearing to consider the request of James Dierberg for the Investors of America Comprehensive Plan Amendment, Consistency Rezone and Agricultural Preserve Contract, located off Happy Canyon Road, between Goat Rock and De La Guerra Springs, Santa Ynez area, Third District, as follows:

- a) Consider 99-GP-005 proposing to amend the Santa Barbara County Comprehensive Plan Land Use Element Santa Ynez Valley Rural Region Map by changing the Land Use Designation from A-II to A-II-100;

b) Consider 99-RZ-005 proposing to rezone 600 acres from 100 AG to AG-II-100 under the provisions of Santa Barbara County Code Chapter 35 of Article III;

c) Consider 99-AP-008 to consider one new Agricultural Preserve contract.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 8, 2002 in Santa Maria (EST. 30 MIN.) The motion carried unanimously.

### **Approval of Administrative Agenda**

A motion was made by Supervisor Rose, seconded by Supervisor Gray, 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: Introduction of Dena M. Reed, a student at Allan Hancock College, as Fifth District Supervisor of the Day - Fifth District Supervisor Tom Urbanske addressed the Board.**

**RE: Arts, Culture, Mind Body Exercise and Eternal Enlightenment - Ken Loch addressed the Board.**

**RE: Toro Canyon Access/Fire Issues - John Thorndike IV addressed the Board.**

**Departmental Agenda -- Public Hearings**1) SUPERVISOR GRAY [File Reference No. 02-00701](#)

HEARING - Receive a report from Santa Barbara County Regional Health Authority.

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

October 1, 2002.

The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00690](#)

HEARING - Consider recommendations regarding impacts of the State's Fiscal Year 2002-03 Budget on the County as follows: (EST. TIME: 2 HRS.)

a) Receive and file an update on the impacts of the State's FY 02-03 Budget on the County.

b) Direct departments to initiate whatever actions they deem appropriate to live within the funding provided by the State.

c) Direct the County Administrator to return to the Board in November 2002 with a FY 02-03 budget update. This update would include discussions and recommendations on Budget Expansions deferred until after the 1st quarter at the June FY 02-03 Budget Hearings as well as any added Budget Expansions resulting from State budget impacts.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

September 17, 2002.

The motion carried unanimously.

3) PUBLIC WORKS [File Reference No. 02-00803](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Section 23-11.3 of Chapter 23 of the Santa Barbara County Code, regarding one hour parking regulations, All Districts. (EST. TIME: 10 MIN.)

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

September 10, 2002 in Santa Maria.

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT [File Reference No. 02-00802](#)

HEARING - Accept a resolution and notebook from the Rural Resource Protection Program Technical Advisory Committee. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Accepted resolution and received and filed notebook.

5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-00801](#)

HEARING - Consider recommendations regarding the Lower Devereux Creek Project (02-ND-25), Third District, as follows: (EST. TIME: 45 MIN.)

- a) Approve plans and specifications for the Lower Devereux Creek Project;
- b) Approve the Negative Declaration (02-ND-25) for the Project pursuant to the California Environmental Quality Act (CEQA) Guidelines.

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) and b) Approved.

Directed staff to transmit a letter to the California Coastal Commission requesting that this matter be considered by the Commission at the October, 2002 meeting.

The motion carried unanimously.

6) PUBLIC WORKS [File Reference No. 02-00824](#)

HEARING - Consider the appeal of Teresa Seiler of Certificate of Compliance 01-CC-89 (APN 153-290-008), Second District, as follows: (EST. TIME: 1 HR.)

- a) Uphold the decision of the County Surveyor, and direct the County Surveyor to send a notice of intent to record a notice of violation by certified mail to the owner of APN 153-290-008 in accordance with California Government Code Section 66499.36 if the owner does not file for a Conditional Certificate of Compliance within 30 calendar days of the appeal hearing decision. Additionally, send a notice of intent to record a notice of violation by certified mail to the owner of APN 153-290-005 in accordance with California Government Code Section 66499.36 if the owner does not show valid proof to the County Surveyor of legality of the parcel within 60 calendar days of written notification;

OR:

- b) Grant the appeal of Teresa Seiler, and direct the County Surveyor to issue two (2) Certificates of Compliance for APN 153-290-008 and APN 153-290-005 as set forth in California Government Code Section 66499.35.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

September 24, 2002.

The motion carried unanimously.

**Adjourn to September 10, 2002****Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Adjourn****Announcements**

THE MEETING OF SEPTEMBER 3, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, SEPTEMBER 5, 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 SEPTEMBER 17, 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.

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