

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

March 09, 2004

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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

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: Jill Crawley, Public Health Department

Report from Closed Session

No reportable action taken.

Approval of Minutes of the February 24, 2004 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR CENTENO

[File Reference No. 04-00211](#)

Adopt a Resolution of Commendation for Sharon Amott, Patricia Lopez, Amanda Gonzales and Jean Segura, Department of Child Support Services, as Employees of the Month for March 2004.

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

RESOLUTION NO. 04-043

The motion carried unanimously.

A-2) SUPERVISOR MARSHALL

[File Reference No. 04-00212](#)

Adopt a Resolution of Commendation for Alphonsus P. Gately, Alcohol, Drug and Mental Health Services, upon his retirement after 26 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 04-044

The motion carried unanimously.

A-3) SUPERVISOR GRAY

[File Reference No. 04-00250](#)

Adopt a resolution recognizing March 9, 2004 as Arbor Day.

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

RESOLUTION NO. 04-045

The motion carried unanimously.

Administrative ItemsA-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00214](#)

Consider recommendations regarding Professional Service Contracts for Alcohol and Drug Program (ADP), as follows:

a) Approve and execute a Negotiated Net Amount (NNA) treatment service agreement for Substance Abuse Treatment Court (SATC) and Substance Abuse Crime and Prevention Act (SACPA) with the following local vendors:

i. Santa Barbara Cottage Hospital (Cottage Hospital) for the period July 1, 2003 through December 31, 2003 for a provisional amount of \$223,969;

ii. Mental Health Systems, Inc. for the period January 1, 2004 through June 30, 2004 for a provisional amount of \$180,826;

b) Authorize the Director of Alcohol, Drug and Mental Health Services to approve amendments to the proposed contracts, providing that any such amendments or modifications do not exceed ten percent (10%) of the original total contact value;

c) Approve and execute an amendment to the existing NNA service agreement with the Council on Alcoholism and Drug Abuse (a local vendor) increasing the provisional funding by \$87,500, for a new total contract amount of \$685,400.

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

a) Approved; Chair to execute.

b) Authorized.

c) Approved; Chair to execute.

The motion carried unanimously.

A-5) AUDITOR-CONTROLLER [File Reference No. 04-00213](#)

Receive and file the KPMG Letter of Recommendations to Management related to the annual County Financial Statement audit for the Fiscal Year ending June 30, 2003.

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

The motion carried unanimously.

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00240](#)

Consider recommendations regarding Temporary and Permanent Easements for the El Encanto Debris Basin Project (APNs 029-041-007, 029-041-006, & 029-041-005), First District, as follows:

a) Approve and execute Real Property Purchase Contract and Escrow Instructions for Permanent and Temporary Easements and accept Permanent Easements on Santa Barbara County APNs 029-041-007 and -006 and authorize the Clerk of the Board to execute the Certificate of Acceptance;

b) Accept the Temporary Construction Easement Agreement on Santa Barbara County Assessor

parcel number 029-041-005 and authorize the Clerk of the Board to execute the Certificate of Acceptance.

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

a) Approved; Chair to execute.

b) Accepted.

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00215](#)

Approve Budget Revisions reducing General Fund Vehicle License Fee revenues through Appropriation Reductions and Replacement Revenues.

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

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00216](#)

Adopt a Resolution Proclaiming the Termination of Local Emergency, Resolution Number 03-384, relating to the December 22, 2003 San Simeon Earthquake.

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

RESOLUTION NO. 04-046

The motion carried unanimously.

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00251](#)

Approve the appointment of three (3) elected representatives from the City of Solvang to the Santa Barbara County Indian Gaming Local Community Benefit Committee, as follows:

Mr. David Smyser, Mayor

Mr. Edwin Skytt, Mayor Pro Tem

Mr. Brian Baca, Council Member.

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

Approved Solvang Mayor David Smyser, Solvang Mayor Pro Tem Edwin Skytt and approved Solvang City Counsel Member Ken Palmer in lieu of Solvang City Counsel Member Brain Baca.

The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00217](#)

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

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

A-11) COUNTY COUNSEL [File Reference No. 04-00228](#)

Approve the adoption of the Fair Political Practices Commission's (FPPC) Model Conflict of Interest Code (Model Code) for the Santa Barbara Regional Public Health Authority.

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

- A-12) COUNTY COUNSEL [File Reference No. 04-00229](#)
Approve the amended Conflict of Interest Code for the Santa Barbara County Education Office.
A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.
- A-13) COUNTY COUNSEL [File Reference No. 04-00230](#)
Approve the adoption of the Fair Political Practices Commission's (FPPC) Model Conflict of Interest Code (Model Code) for the Montecito Board of Architectural Review.
A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.
- A-14) FIRE [File Reference No. 04-00218](#)
Authorize the Purchasing Agent to procure fire shelters from U.S. General Services Administration (not a local vendor) without being required to conduct a formal bid process, in the approximate amount of \$27,000.
A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Authorized. The motion carried unanimously.
- A-15) GENERAL SERVICES [File Reference No. 04-00231](#)
Approve and execute an amendment to the agreement with Bickmore Risk Services (BRS) for the preparation of 21 departmental workers' compensation injury prevention plans, extending the period from 08/30/03 to 06/30/04.
A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-16) GENERAL SERVICES [File Reference No. 04-00233](#)
Approve and execute an amendment to the Agreement to Provide Municipal Services between Santa Barbara County and the City of Goleta to expand the scope of real property services.
A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-17) GENERAL SERVICES [File Reference No. 04-00234](#)
Approve and execute Amendment No. 8 the lease agreement with the United States Department of Veterans Affairs for continued use of the Veteran's Administration Clinic, Calle Real Campus (County Folio No. 001050), extending the lease term through March 31, 2005, for a rental amount of \$647,723.70, Second District.
A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-18) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00173](#)
Approve proposed procedures to determine whether owners of affordable housing units are in compliance with the County's owner occupancy requirements and authorize the director of Housing and Community Development Department to amend the procedures to ensure compliance with the affordable housing Restrictive Covenants.

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

Approved and directed staff to report back to the Board on a bi-annual basis.

The motion carried unanimously.

A-19) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00219](#)

Approve and execute the Agreement to Provide Affordable Housing and Shared Equity Appreciation Covenant for Providence Landing [TM 14,487, 99-DP-020] (APN 097-371-02) and direct its recordation, Lompoc area, Third District.

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

A-20) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00224](#)

Consider recommendations regarding salary adjustments for the Deputy Sheriffs and Sheriff's Managers Associations, as follows:

- a) Adopt a resolution increasing salaries for classifications in Bargaining Units 14 and 15 by 2.7%, pursuant to a Memorandum of Understanding with the Deputy Sheriffs Association, effective March 1, 2004;
- b) Adopt a resolution increasing salaries for classifications in Bargaining Units 44 and 45 by 3.7%, pursuant to a Memorandum of Understanding with the Sheriff's Managers Association, effective April 26, 2004.

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

a) Adopted.

RESOLUTION NO. 04-047

b) Adopted.

RESOLUTION NO. 04-048

The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00225](#)

Receive a report from the Retirement System actuary regarding the anticipated financial impact to the Retirement System when Government Code 31658 (Additional Retirement Credit) is applied to Santa Barbara County.

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

A-22) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00226](#)

Adopt a resolution increasing salaries for classifications in Bargaining Units 12 and 13 by 6.0%, pursuant to a Memorandum of Understanding with the Fire Fighters Union, Local 2046, effective March 15, 2004.

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

RESOLUTION NO. 04-049

The motion carried unanimously.

A-23) PARKS [File Reference No. 04-00220](#)

Approve a budget revision to appropriate \$20,000 from the South Coast West Quimby Fee Trust Fund (#1400) for the installation of interpretive viewing decks at Goleta Beach County Park, Second District.

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

A-24) PARKS [File Reference No. 04-00236](#)

Consider recommendations regarding Cachuma Lake Water Plant Storm Damage Repairs (County Project No. D00094), Third District, as follows:

- a) Review and approve the Statement of Final Quantities;
- b) Accept the Notice of Completion of the project and direct the Clerk of the Board to Record.

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

- a) Approved.
- b) Accepted.

The motion carried unanimously.

A-25) PARKS [File Reference No. 04-00238](#)

Consider recommendations regarding the construction of the Tuckers Grove Park Parking Lots Pavement Improvements (County Project No. D46015), Second District, as follows:

- a) Approve the Statement of Final Quantities;
- b) Accept the Notice of Completion of the project and direct the Clerk of the Board to Record.

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

- a) Approved.
- b) Accepted.

The motion carried unanimously.

A-26) PLANNING AND DEVELOPMENT [File Reference No. 04-00221](#)

Approve and execute a Coastal Resource Enhancement Fund contract (BC-04-152) with the Santa Barbara Marine Mammals Center to purchase various equipment to rescue a large number of marine mammals being stranded on beaches, for the period of March 9, 2004 to September 15, 2004, in the amount of \$24,408.

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

- A-27) PLANNING AND DEVELOPMENT [File Reference No. 04-00222](#)
- Approve and execute a Professional Services Contract with California Code Check (not a local vendor) for plan check services increasing the original Purchase Order (8190626) in the amount of \$30,000 for a contract amount not to exceed \$130,000.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-28) PLANNING AND DEVELOPMENT [File Reference No. 04-00223](#)
- Authorize the Director of Planning and Development to Issue a Notice to Proceed to Science Applications International Corporation for preparation of the Environmental Impact Report for the Clubhouse Estates Project, (Case Number 03TRM-00000-00003) (TM 14,629), located in the Vandenberg Village, along Clubhouse Drive and Burton Mesa Blvd. (APN 097-371-008) for the period of March 9, 2004 to December 31, 2004, in the amount of \$140,603.00 plus a 10% contingency for a total not to exceed \$154,663, Third District.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Authorized. The motion carried unanimously.**
- A-29) PUBLIC HEALTH [File Reference No. 04-00242](#)
- Approve and execute three professional service agreements with Janette Hope, M.D., Lawrence C. Mansbach, M.D., and Jennifer Parsa, M.D. to provide medical services for the period of July 1, 2003 through June 30, 2004, for a combined amount of \$101,000 plus benefits.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-30) PUBLIC HEALTH [File Reference No. 04-00244](#)
- Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**
- A-31) PUBLIC WORKS [File Reference No. 04-00245](#)
- Consider recommendations regarding a contract with Santa Maria Organization of Transportation Helpers (SMOOTH) to provide transit service between Los Alamos and the Santa Maria Valley, Third, Fourth and Fifth Districts, as follows:
- a) Approve and authorize the Chair to execute an Agreement between the County and SMOOTH to provide \$30,000 in Transit Development Act (TDA) monies for transit services between the community of Los Alamos and the Santa Maria Valley;
 - b) Approve the allocation of \$3,000 in TDA monies to be held by the Public Works Department as a contingency fund for the new transit service.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

A-32) PUBLIC WORKS

[File Reference No. 04-00246](#)

Adopt a Resolution approving an Amendment to the Multijurisdictional Nondisposal Facility Element, required by the California Integrated Waste Management Board (CIWMB), in order for Bedford Enterprises, Inc. to obtain a Registration Permit under the new CIWMB Construction and Demolition (C&D) regulations, Fifth District.

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

RESOLUTION NO. 04-050

The motion carried unanimously.

A-33) PUBLIC WORKS

[File Reference No. 04-00247](#)

Consider recommendations regarding the Isla Vista Continuous Deflective Separation Project, Third District, as follows:

a) Award the construction contract in the amount of \$179,650 to the lowest responsible bidder Lash Construction (a local vendor) subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;

b) 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;

c) Approve plans and specifications for the project;

d) Approve a 10% contingency fund in the amount of \$17,965 for the above subject project.

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

a) Awarded.

b) Authorized; Chair to execute.

c) and d) Approved.

The motion carried unanimously.

A-34) PUBLIC WORKS

[File Reference No. 04-00248](#)

Adopt a resolution to temporarily stop traffic at three (3) bridge locations, superceding Resolution No. 04-025 which did not include a third bridge location C-238, on North Jameson at Hixon Road, First District.

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

RESOLUTION NO. 04-051

The motion carried unanimously.

Hearing Requests

A-35) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00252](#)

Set a hearing to receive and file a report introducing the concept of a Strategy Based Budget Reduction Model.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: March 16, 2004 (EST. TIME: 120 MIN.) The motion carried unanimously.

A-36) GENERAL SERVICES

[File Reference No. 04-00227](#)

Set a hearing to receive a report regarding the Santa Barbara County Workers Compensation Fund.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: April 6, 2004 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-37) PUBLIC WORKS

[File Reference No. 04-00237](#)

Set a hearing to consider recommendations regarding the Road Maintenance Annual Plan for Fiscal Year 2004-05, as follows:

- a) Adopt the FY 2004/05 Road Maintenance Annual Plan;
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts) within the Road Maintenance Annual Plan;
- c) Approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the FY 2004/05 Road Maintenance Annual Plan.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: April 13, 2004 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-38) PUBLIC WORKS

[File Reference No. 04-00235](#)

Set a hearing to consider recommendations regarding the Sanja Cota Road Project, Third District, as follows:

- a) Consider recommendations regarding easement donations to the County for the Sanja Cota Road Project;
- b) Consider a proposed Maintenance Agreement between the County and the Santa Ynez Band of Mission Indians for Sanja Cota for maintenance of Sanja Cota Road, Bridge, and Creek Improvements.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: April 13, 2004 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-39) PUBLIC WORKS [File Reference No. 04-00241](#)

Set a hearing to consider introduction (First Reading) of an ordinance amending Section 23-13.5 of the Santa Barbara County Code, adding weight limit restrictions of 14,000 pounds gross to several roads in the Santa Ynez Valley, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: April 6, 2004 (EST. TIME: 10 MIN.) The motion carried unanimously.

A-40) PUBLIC WORKS [File Reference No. 04-00243](#)

Set a hearing to consider the introduction (First Reading) of an ordinance amending Section 23-11.1 of the Santa Barbara County Code to add Green Curb Markings indicating Limited Parking to the list of curb marking colors, all Districts.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: April 6, 2004 (EST. TIME: 10 MIN.) The motion carried unanimously.

A-41) SUPERVISOR MARSHALL [File Reference No. 04-00253](#)

Consider recommendations regarding the Santa Barbara County Indian Gaming Local Community Benefit Committee, as follows:

- a) Accept the resignation of Third District Supervisor Gail Marshall from the Committee;
- b) Consider the appointment of Fifth District Supervisor Joseph Centeno as Board of Supervisors representative on the Committee.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-42) GENERAL SERVICES [File Reference No. 04-00254](#)

Set a hearing to consider adoption of a resolution establishing fees for use of parking spaces in certain designated areas of the parking lot located at the County Court Complex at 312 East Cook Street by the general public during the remainder of all proceedings having to do with The People v. Michael Jackson, Fifth District.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: March 23, 2004 (EST. TIME: 60 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, 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: Issues on Indian Gaming Committee / Third District Supervisor Gail Marshall - Vincent Armenta, Deron Marquez, Ted Ortega, Reginald Pagding, Larry Stidham, James Marino, Lammy Kockler, Ed Hennon, Roberta McKenzie, Andy Caldwell, Joe Armendariz, Evangelina Diaz, Floyd Meyer, Tony Fox, David Fortson, addressed the Board.

RE: South Bradley Road Issues - George Pierce addressed the Board.

RE: United Workers of American for Higher Wages - Eugenie Smith, Tisha Mestas, Naria Jordan, Olivia Cardenas, Patricia Hildebrand, Esteban Lopez, Ignacia Delgadillo, Petra Lowes addressed the Board.

RE: Home Care Workers/Area Agency of Aging/Food Bank Donations/"Unite the Human Family" - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings1) AUDITOR-CONTROLLER[File Reference No. 04-00154](#)

HEARING - Consider adoption of a resolution to impose Property Tax Administration fee pursuant to Revenue and Taxation Code Section 95.3. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Conducted public hearing and approved adoption.

RESOLUTION NO. 04-052

The motion carried unanimously.

2) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 04-00196](#)

HEARING - Receive report from Vandenberg Air Force Base executive staff regarding an update of activities at the base. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Conducted public hearing and received and filed report.

3) PUBLIC WORKS[File Reference No. 04-00152](#)

HEARING - Consider recommendations regarding Measure "D" 1/2 Cent Sales Tax for Transportation, all Districts, as follows: (EST. TIME: 45 MIN.)

a) Adopt a Resolution for the Measure "D" Five-Year Local Program of Projects for Fiscal Years 2004/05 through 2008/09, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;

b) Reaffirm Resolution 89-465, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;

c) Approve Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above; (Post);

d) Reaffirm Measure "D" distribution formula for allocation of revenues within Supervisorial Districts;

e) Direct staff to prepare Fiscal Year 2004/2005 Road Maintenance Annual Plan (RdMap) based upon approved Measure "D" distribution formula.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Continued, as follows: March 16, 2004.

The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**4) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00054](#)

HEARING - Adopt a resolution to recognize employees with 10, 15, 20, 25, 30 and 35 years of service achieved in 2003 and present service awards to North County employees in categories of 20 years of service and over and department heads and elected officials in categories of 10 years of service and over. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Presented Service Awards and Adopted a resolution for North County employees.

RESOLUTION NO. 04-053

The motion carried unanimously.

5) PUBLIC HEALTH [File Reference No. 04-00064](#)

HEARING - Consider recommendations regarding implementation of the Medical Marijuana Identification Card Program, as follows: (EST. TIME: 45 MIN)

- a) Receive an update on plans for the development of a local Medical Marijuana Identification Card Program;
- b) Direct the Public Health Department to develop and implement a local Medical Marijuana ID Card program by July 1, 2004;
- c) Approve a County General Fund contingency transfer of \$13,000 for full cost recovery of startup expenditures for a countywide local Medical Marijuana ID Card program;
- d) Direct the Public Health Department to return to your Board with a fee resolution for the local ID program prior to July 1, 2004.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows: Conducted public hearing. Received staff report and continued the matter to April 13, 2004 in Santa Maria.

The motion carried unanimously.

Adjourn to March 16, 2004

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

Adjourn

Announcements

THE MEETING OF TUESDAY, MARCH 9, 2004, WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 AM, AND WILL BE REBROADCAST ON THURSDAY, MARCH 11, 2004, AT 5:00 PM ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MARCH 30, 2004; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY APRIL 6, 2004, IN SANTA BARBARA.

<http://www.countyofsb.org>