

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

February 25, 2003

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

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

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

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

Roll Call

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Invocation: Steve Chase, Planning and Development

Report from Closed Session

County Counsel announced the following:

The California Supreme Court denied the petition for review in *In Re Ciana R*, a child dependency case in which the Court of Appeal affirmed the termination of parental rights.

Details of this announcement may be obtained in the Office of County Counsel.

Approval of Minutes of the February 18, 2003 meeting

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

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Abstentions: 1 - Supervisor Gray

Administrative Agenda

Resolutions to be Presented at 2:00 PM

- A-1) SUPERVISOR ROSE [File Reference No. 03-00214](#)
- Adopt a resolution proclaiming February 28, 2003 as National Peace Corps Day.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 03-054**
- The motion carried unanimously.**
- A-2) SUPERVISOR SCHWARTZ [File Reference No. 03-00126](#)
- Receive presentation from Steven Szalay, Executive Director of California State Association of Counties of the 2002 CSAC Challenge Award to Santa Barbara County in recognition of the "Fire Safety Program Outreach" program.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows:**
- Presented awards.**
- The motion carried unanimously.**
- A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00199](#)
- Adopt a resolution proclaiming March 2003 as Mediation Month in Santa Barbara County.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 03-055**
- The motion carried unanimously.**

Administrative Items

- A-4) GENERAL SERVICES [File Reference No. 03-00200](#)
- Consider recommendations regarding the Assignment and Assumption of Lease Agreement to City of Goleta for the Goleta Valley Community Center Property and Building, Third District, as follows:
- a) Approve and execute the Assignment and Assumption of Lease with Option to Purchase between the County of Santa Barbara, as Assignor, and the City of Goleta, as Assignee wherein the County assigns all its rights and duties under the Lease with Option to Purchase between the Goleta Union School District and County to the City of Goleta and the City of Goleta accepts all rights to such Lease with Option to Purchase and assumes all duties; and the Goleta Union School District consents to his Assignment;
 - b) Approve and execute the Assignment and Assumption of Lease Agreement between the County of Santa Barbara, as Assignor, and the City of Goleta, as Assignee, wherein, the County assigns all its rights and duties under the Lease Agreement between the County and the Goleta Valley Community Center and the City of Goleta accepts this assignment and assumes all rights and duties to such Lease and the Goleta Union School District consents to this Assignment.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-5) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00205](#)

Approve the transfer of the County's Optional Life Insurance Plan from Allianz Life Insurance Company to the BCS Life Insurance Company, effective January 1, 2003.

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

A-6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00206](#)

Adopt a resolution, effective March 3, 2003, increasing salaries for classifications in Bargaining Units 14 and 15 by 2.0% , pursuant to a Memorandum of Understanding with the Deputy Sheriffs Association.

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

RESOLUTION NO. 03-056

The motion carried unanimously.

A-7) PLANNING AND DEVELOPMENT [File Reference No. 03-00216](#)

Approve bylaws for the Montecito Board of Architectural Review (MBAR).

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

A-8) PLANNING AND DEVELOPMENT [File Reference No. 03-00204](#)

Adopt a resolution updating provisions for the Santa Barbara County Fish and Game Commission removing the Lompoc Sportsmen's Association from the Commission roster and adding the Vandenberg Rod and Gun Club.

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

RESOLUTION NO. 03-057

The motion carried unanimously.

A-9) PLANNING AND DEVELOPMENT [File Reference No. 03-00208](#)

Receive and adopt the Annual Report of the County's Implementation of the Comprehensive Plan (General Plan).

Acted on as follows:

A Motion was made by Supervisor Centeno, seconded by Supervisor Gray to trail Administrative item A-9 to be heard with Departmental item #7.

The motion carried unanimously.

A Motion was made by Supervisor Marshall, seconded by Supervisor Gray to continue this item until March 25, 2003.

The motion carried unanimously.

A-10) PUBLIC HEALTH[File Reference No. 03-00207](#)

Consider recommendations regarding the Central Coast Immunization Registry, as follows:

- a) Authorize the Director of the Public Health Department to execute the attached Standard Agreement with private physicians for use of the Central Coast Immunization Registry for a term beginning March 1, 2003 and ending June 30, 2004.
- b) Authorize the Director of the Public Health Department to execute annual renewals of the Agreements with private physicians provided that the State continues to fully fund the direct costs of the Central Coast Immunization Registry.

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

a) and b) Authorized.

The motion carried unanimously.

A-11) PUBLIC WORKS[File Reference No. 03-00195](#)

Consider recommendations regarding the North Jameson Lane Bike Lane and Bridge Replacement (County Project No. 863027), First District, as follows:

- a) Approve and authorize the Chair to execute the Right-of-Way contracts between the respective owners of each parcel and the County of Santa Barbara to purchase Temporary Construction Easements on portions of APNs 007-331-016, 007-333-004, 007-333-003, 007-340-054 and 007-340-009;
- b) Approve and authorize the Chair to execute the Real Property Purchase Contract and Escrow Instructions between the County and Joe W. Butler and Beatryce I. Butler to purchase a Permanent Easement on a portion of APN 007-333-004.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-12) PUBLIC WORKS[File Reference No. 03-00202](#)

Consider recommendations regarding the Isla Vista Sidewalk Project (Project Number 310300), Third District, as follows:

- a) Approve and execute the Real Property Purchase Contract and Escrow Instructions for the acquisition of a permanent easement for sidewalk, roadway and public utility purposes at 6595 Cordoba Road, Isla Vista (APN 075-111-008) in the amount of \$9,480 from F. Brian Rapp et al.;
- b) Approve and execute the Real Property Purchase Contract and Escrow Instructions for the acquisition of a permanent easement for sidewalk, roadway and public utility purposes at 6599 Sabado Tarde Road, Isla Vista (APN 075-212-001) in the amount of \$12,780 from F. Brian Rapp et al.;
- c) Approve and execute the Real Property Purchase Contract and Escrow Instructions for the

acquisition of a permanent easement for sidewalk, roadway and public utility purposes at 6598 Trigo Road, Isla Vista (APN 075-162-009) in the amount of \$80 from Ed St. George.

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

a) through c) Approved; Chair to execute.

The motion carried unanimously.

A-13) PUBLIC WORKS

[File Reference No. 03-00211](#)

Consider recommendations regarding the Padaro Lane Overhead Seismic Retrofit (Br. No. 51C-161) (Project No. 862029) First District, as follows:

a) Approve the Project and the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the seismic retrofit of the Padaro Lane Overhead (Br. No. 51C-161), Project No. 862029;

b) Authorize the Director of Public Works to advertise for construction bids for the Padaro Lane Seismic Retrofit Project.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-14) PUBLIC WORKS

[File Reference No. 03-00212](#)

Consider recommendations regarding the Jalama Road Over Salsipuedes Creek Bridge Seismic Retrofit (Br. No. 51C-014) (Project No. 862030), Third District, as follows:

a) Approve the Project and the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the seismic retrofit of the Jalama Road Over Salsipuedes Creek Bridge (Br. No. 51C-014), Project No. 862030;

b) Authorize the Director of Public Works to advertise for construction bids for the Jalama Road Bridge Seismic Retrofit Project.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-15) PUBLIC WORKS

[File Reference No. 03-00213](#)

Consider recommendations regarding the Jalama Road Over Ramajal Creek Bridge Seismic Retrofit (Br. No. 51C-016) (Project No. 862038), Third District, as follows:

a) Approve the Project and the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the seismic retrofit of the Jalama Road Over Ramajal Creek Bridge (Br. No. 51C-016), Project No. 862038;

b) Authorize the Director of Public Works to advertise for construction bids for the Jalama Road Bridge Seismic Retrofit Project.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-16) TREASURER-TAX COLLECTOR

[File Reference No. 03-00203](#)

Adopt a resolution authorizing the Lompoc Unified School District to Issue and Sell bonds directly in accordance with Education Code Section 15140(b) in a principal amount not to exceed \$38,000,000.

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

RESOLUTION NO. 03-058

The motion carried unanimously.

Board of Supervisors

A-17) SUPERVISOR SCHWARTZ

[File Reference No. 03-00210](#)

Approve the reappointment of Priscella P. Whittaker to the Library Advisory Committee, First District.

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

A-18) SUPERVISOR ROSE

[File Reference No. 03-00215](#)

Approve the appointment of Martha Jane Levy to the Commission for Women, Second District.

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

Hearing RequestsA-19) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00201](#)

Consider recommendations regarding Five-Year Capital Improvement Program for Fiscal Year 2003-08, as follows:

- a) Receive the attached fiscal year 2003-08 Capital Improvement Program (CIP);
- b) Refer the CIP to the Planning Commission and request analysis of major public works projects recommended for planning, initiation, or construction during FY 2003-04 for conformity with the County Comprehensive Plan;
- c) Set a hearing to review and approve in concept the projects included in the CIP, the proposed capital budget for FY 2003-04 and receive the Planning Commission's Comprehensive Plan conformity findings.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows: a) Received and filed.

b) Referred.

c) Set for April 22, 2003 (EST. TIME: 90 MIN.) The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00219](#)

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

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

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Administrative Agenda. 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: Introduced Stacey Michelle Veatch, Junior at Righetti High School, as "Supervisor of the Day", Fourth District Supervisor Joni Gray addressed the Board.

RE: "Un-conscience Mind" - Christopher Brown addressed the Board.

RE: Law Enforcement Issues - Bruce Rittenhouse addressed the Board.

RE: Medi-Care / Health Care / World Peace - Sister Janet Corcoran addressed the Board.

RE: Eternal relationship with the Arts/Cosmos and Chaos - Ken Loch addressed the Board.

RE: Family Law Issues - David Diaz addressed the Board.

RE: Jury Pay Issues - Floyd Meyer addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1 to March 11, 2003.

1) PLANNING AND DEVELOPMENT

[File Reference No. 03-00022](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Chapter 24A of the Santa Barbara County Code, Administrative Fines, as follows: (EST. TIME: 1 HR.)

a) Find that this project is not subject to the California Environmental Quality Act pursuant to Section 15378(b)(5) of the Guidelines for Implementation of CEQA;

b) Consider the introduction (First Reading) of an ordinance (Case No. 02ORD-00000-00012) amending the text of Chapter 24A of the Santa Barbara County Code (Administrative Fines Ordinance).

COUNTY ADMINISTRATOR'S RECOMMENDATION:

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: April 1, 2003. The motion carried unanimously.

Department requests continuance of Departmental Item No. 2 to March 11, 2003.

2) PLANNING AND DEVELOPMENT

[File Reference No. 02-00147](#)

HEARING - Consider recommendations regarding the Oak Protection and Regeneration Program, as follows: (EST. TIME: 2 HRS.)

a) Certify the proposed final environmental impact report (EIR), 00-EIR-07, dated April 2001 including the EIR Revisions document (RV1) dated February 13, 2003, which describes the possible environmental effects of the final revised Program and includes errata and the Mitigation Monitoring and Reporting Program for the final Oak Tree Protection and Regeneration Program (Exhibit 3 of Attachment A);

b) Consider the following components of the Oak Tree Protection and Regeneration Program:

i. Adopt the Findings and Statement of Overriding Considerations supporting the Board's final action in adopting the Oak Tree Protection and Regeneration Program (Attachment B);

ii. Adopt a Resolution amending the Comprehensive Plan Land Use Element and Conservation Element, Case Numbers 00-GPA-5 and 00-GPA-6 and the amendment to the County of Santa Barbara Environmental Thresholds and Guidelines Manual (Attachment C);

iii. Adopt an Ordinance amending Chapter 35 of the County Code by adding Article IX (Deciduous Oak Tree Protection and Regeneration), Case Number 02-ORD-6 (Attachment D);

iv. Consider the introduction (First Reading) of proposed amendments to Chapter 14 of the County Code (Grading Ordinance), Case Number 02-ORD-5 (Attachment E);

c) Set a hearing on March 25, 2003 for the adoption (Second Reading) of the amendments to the

Grading Ordinance.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno, that this matter be Continued, as follows: March 11, 2003. The motion carried unanimously.

3) PARKS[File Reference No. 03-00110](#)

HEARING - Consider recommendations regarding the Implementation of Park and Shoreline Preservation Projects for Goleta Beach County Park, Second District, as follows: (EST. TIME: 1 HR.)

a) Approve a comprehensive plan for beach and park protection at Goleta Beach County Park with an implementation period from short term to long term as follows:

i. Install buried graduated rock revetment along the park frontage area as a last line of defense phased with beach nourishment and restored park facilities;

ii. Authorize staff to work cooperatively with BEACON and BEACON staff on:

~ Implementation of beach demonstration project at Goleta Beach Park designed to increase the beach by 300 feet in width;

~ Implementation of the opportunistic beach nourishment project at Goleta Beach Park;

~ Assist with seeking funds for the Army Corp of Engineers sponsored California Storm and Tidal Waves Study to assist in the planning of the long term solution for Goleta Beach County Park;

~ Monitor the Oil Piers project in Ventura County for potential effectiveness as it would relate to a potential long term solution at Goleta Beach County Park;

b) In conjunction with impacted utility providers, analyze and explore funding opportunities for the relocation of critical underground utilities within Goleta Beach County Park so as to avoid a catastrophic failure in the event of inescapable shoreline erosion;

c) Authorize the use of Proposition 12 per capita funds in an amount not to exceed \$500,000, toward the following and in order of priority; design, permitting and installation of buried rock underlayment, repairs to existing revetment, and a funding partnership with BEACON on the Army Corp of Engineers Coast of California Storm and Tidal Waves Study;

d) Continue to work with community on long term vision and plan for Goleta Beach County Park.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

NOTE: PUBLIC HEARING CLOSED. PUBLIC TESTIMONY WILL BE LIMITED TO NEW MATTERS NOT DISCUSSED AT THE FEBRUARY 18, 2003 HEARING.

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

Directed that the County not seek any new permit for installation of rock revetment between the existing eastern and western sections.

Acknowledge and support the authority of the Parks Department to seek and install rock revetment at Goleta Beach in emergency situations as defined by the Coastal Act.

Directed staff to seek an extension of the existing emergency permit from the California Coastal Commission to allow the rock revetment installed at Goleta Beach in December to remain in place for up to two years while a permanent solution is sought.

Directed that staff work with BEACON and BEACON staff on implementation of a beach demonstration project designed to increase the beach in width and implementation of an opportunistic beach nourishment project at Goleta Beach.

Directed staff as follows:

To assist in seeking funds for the Army Corps of Engineers sponsored California Storm and Tidal Waves Study to assist in the planning for the long term solution for Goleta Beach County Park; and

Monitor the Oil Piers project in Ventura County for potential effectiveness as it would relate to a long term solution at Goleta Beach County Park.

Directed staff to work with the utility companies to expeditiously seek options and funding for the re-location of critical underground utilities at Goleta Beach County Park.

Directed the Parks Department to return to the Board on April 15, 2003 with recommendations regarding the use of Proposition 12 per capita funds as it relates to a long term solution at Goleta Beach County Park; and to bring back a plan including goals, time table and cost to achieve a long term solution. Directed Parks to talk with Coastal Commission staff about potential options for environmental review at Goleta Beach County Park.

Directed Park Department staff to work with Second District staff, Third District staff, Planning and Development and community stakeholder groups on a visioning process for developing community consensus on a comprehensive, ecologically sound, long term solution for Goleta Beach County Park. This effort should focus on all options, hard and soft scape, for the protection of park resources and enhancement of the public beach.

Authorized the Second District to execute a letter to the Chancellor's Office at the University of California at Santa Barbara requesting administrative participation in the process to find a solution.

The motion carried unanimously.

- 4) COUNTY EXECUTIVE OFFICE [File Reference No. 02-01034](#)

LABOR MANAGEMENT COLLABORATIVE

HEARING - Receive report regarding privatization and determine whether to adopt criteria requiring contractors to take specified actions when there is a loss of County employees due to contracting. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Adopted privatization criteria, pertaining to requirements of contractor when privatization results in the layoff of County employees, identified as attachment B of County Administrator Board Letter dated February 25, 2003.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Rose and Supervisor Marshall
Noes: 2 - Supervisor Gray and Supervisor Centeno

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

Planning Items and Public Hearings

- 5) PROBATION [File Reference No. 03-00149](#)

HEARING - Receive a program overview and preliminary outcomes from Dr. Shane Jimerson, Principal Investigator from the Graduate School of Education, University of California Santa Barbara on the Challenge II NEW VISTAS program and receive presentation of the California State Association of Counties Merit Award to the Probation Department for their work in developing the Santa Barbara Assets and Risk Assessment instrument. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATIONS: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Acted on as follows: Received presentation and presented awards. The motion carried unanimously.

6) Historic Landmarks Advisory Committee[File Reference No. 03-00125](#)

HEARING - Consider the adoption of a resolution proclaiming additional portions of the Botanic Garden, located in Santa Barbara, California (APNs: 23-340-13, 23-340-14 and 23-340-15), as an historical landmark. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

RESOLUTION NO. 03-059

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT[File Reference No. 03-00148](#)

HEARING - Consider recommendations regarding the Comprehensive Planning Division 2003-08 Five Year Work Program, as follows: (EST. TIME: 1 HR.)

a) Continue work on completion of in-progress and nearly-complete multi-year projects including the 2003 Housing Element Update, the Santa Ynez Valley Community Plan, the Isla Vista Master Plan and Redevelopment Plan amendment, the Williamson Act Agricultural Preserve Uniform Rules Update, and amendments to the County's Grading Ordinance and Guidelines related to the Rural Resources Protection Program, including the environmental analysis and legislative process of those Plans and Programs;

b) Defer new work items that were to begin in Fiscal Year (FY) 2003-2004 to the following FY year or later, due to budget constraints on General Fund contributions. Those projects are: The completion of a Development Impact Fee study and legislation to update those fees (see "D" below); research and publication of the Jobs/Housing Balance Newsletter and the Endangered Species Newsletter; initiation of a multi-year Lompoc Community Planning effort; review of the Summerland Community Plan and continued implementation efforts; update of the Conservation Element; a Beneficial Projects Impact Fee Reduction Study; an update of the Circulation Element (to begin FY '05-'06); and continued upgrades to the Department GIS system;

c) Maintain the Division's level of staffing and resources allocated to Transportation and Regional Planning;

d) Amend the Work Program for FY 2003-2004 (1) completion of zoning ordinance amendments related to land use and permit processing amendments sought by the Wine Industry Task Force (up to \$34,000) and/or (2) conduct a Development Impact Fee study and legislation to update those fees (\$158,815), if a budget enhancement is approved by the Board during your Budget deliberations.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on and continued, as follows:

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

Received and filed staff report and conducted public hearing. Directed that the Gaviota Coast Resource Study is to be considered a draft document and directed staff to return to the Board on March 25, 2003 with recommendations for a process to receive public input on the study and finalize it.

Further directed that staff continue with the projects identified in the five year work program as on-going work items.

The motion carried unanimously.

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

Continued the hearing on the five year work program to March 25, 2003. Directed staff to provide details on the Housing Element work program and other elements of the Five Year Work Program including but not limited to the Agricultural Preserve Uniform Rules, permit procedures for wineries and the Development Impact Fee Study.

The motion carried unanimously.

8) SUPERVISOR MARSHALL and SUPERVISOR GRAY[File Reference No. 02-00947](#)

HEARING - Consider recommendations regarding proposed work plan and budget to process Ordinance amendment for revised permit procedures for wineries, as follows: (EST. TIME: 1 HR.)

- a) Consider staff report regarding work program implications and budget estimates to revise Article III permit procedures for wineries based on a tiered permit process for winery development;
- b) Provide staff with direction on a special events permit that would consider events not only in association with winery development but on other agricultural lands;
- c) Direct Planning and Development to commence the ordinance amendments for revised permit procedures for wineries this Fiscal Year, reducing the work effort on the Santa Ynez Valley Community Plan and reducing revenue collection in Development Review North by \$16,000;

OR

Re-evaluate the request for the proposed ordinance amendment as a part of the FY 2003-04 budget process.

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

Received an filed staff report and conducted public hearing.

- a) **Directed Planning and Development staff to proceed with the work program based on a tiered permit process for winery development.**
- b) **Directed that special events be strictly limited to winery events.**
- c) **Directed. Further directed that funding will be provided from fund 990 and that Planning and Development Department will seek ways to staff this program without impacting work on the Santa Ynez Community plan or other current work programs.**

The motion carried unanimously.

Adjourn to March 4, 2003

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

Adjourn

Announcements

THE MEETING OF FEBRUARY 25, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, FEBRUARY 27, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>