

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

August 21, 2001

COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET, FOURTH FLOOR
SANTA BARBARA, CA 93101

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. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

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

Invocation: Lillian Pipersburg, Probation Department

Report from Closed Session

No reportable action taken.

County Counsel announced the California Supreme Court denied review in the case of Embarcadero Municipal Improvement District v. County, in which the Court of Appeals ruled in favor of the County in a challenge to a property tax allocation agreement negotiated with special districts.

Approval of Minutes of the August 13 and August 14, 2001 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

A-1) SUPERVISOR GRAY File Reference No. 01-01018

Adopt a Resolution of Commendation for Yolanda McGlinchey, Santa Barbara County Fire Department, as Santa Barbara County Employee of the Month for August 2001.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: Presented resolution. The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR MARSHALL File Reference No. 01-01098

Adopt a Resolution of Commendation for Neil A. Taylor for over 18 years of dedicated service as an employee of the Santa Barbara County Park Department.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-258. The motion carried unanimously.

Administrative Items

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-01104

Adopt a personnel resolution extending to June 24, 2002 the following position which is funded by the Mentally Ill Offender Crime Reduction Grant: (01-22,023)

Extend one (1.0 FTE) Clinical Psychologist Post Doctoral Intern/I/II (Jail).

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-259. The motion carried unanimously.

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01117

Consider recommendations regarding the Notice of Completion for the Encina Drain Modification Project, Third District, as follows:

a) Approve the Notice of Completion for the project;

b) Adopt a resolution establishing the final quantities for work performed and materials supplied for the Encina Drain Modification Project by Speiss Construction Company, Inc. (a local vendor) in the amount of \$287,018.54.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Approved.

b) Adopted.

RESOLUTION NO. 01-264. The motion carried unanimously.

A-5) COUNTY EXECUTIVE OFFICE File Reference No. 01-01114

Approve and execute a Contractual Services Agreement with the Santa Barbara Local Agency Formation Commission (LAFCO) for use of space and services in exchange for reimbursement of costs.

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

A-6) CHILD SUPPORT SERVICESFile Reference No. 01-01105

Consider recommendations regarding acceptance of State Department of Child Support Services special funding for Program Improvement Teams, as follows:

a) Authorize the acceptance and expenditure of \$252,000 from the State Department of Child Support Services for the purpose of implementing a Program Improvement Team;

b) Adopt a personnel resolution effective August 20, 2001, as follows:

Add three (3.0 FTE) Child Support Officer I/II positions, Range 454/484 (\$2,335-\$3,311 per month);

Add one (1.0 FTE) Accounting Assistant Senior position, Range 440 (\$2,177-\$2,658 per month);

c) Approve a budget revision appropriating \$252,000 in revenue from the State Department of Child Support Services.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Authorized.

b) Adopted.

RESOLUTION NO. 01-260

c) Approved. The motion carried unanimously.

A-7) GENERAL SERVICESFile Reference No. 01-01113

Consider recommendations regarding an offer to purchase County-owned land at Graciosa Road, Santa Maria, Fourth District, as follows:

a) Approve and execute the Vacant Land Purchase Contract from Sabrina Hachado to purchase County fee owned land located near the intersection of Highway 135 and Highway 1 (APN 095-030-010) south of Santa Maria, in the amount of \$199,000;

b) Authorize General Services to expend up to \$2,000 from the sale proceeds for expenses associated with this transaction;

c) Adopt the Resolution of Intention to Sell the property.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Approved; Chair to execute.

b) Authorized.

c) Adopted.

RESOLUTION NO. 01-263. The motion carried unanimously.

A-8) PARKSFile Reference No. 01-01110

Adopt a resolution approving a grant application to the California Integrated Waste Management Board for the installation of play equipment at Los Alamos Park, in the amount of \$31,500.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-261. The motion carried unanimously.

A-9) Personnel File Reference No. 01-01111

Adopt a resolution effective August 20, 2001 to add one (1.0 FTE) Office Assistant Senior (Class #1702) Range 434 (\$2,113-\$2,580 per month), in the Sheriff's Department, as approved in the 2001-02 adopted budget.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-262. The motion carried unanimously.

A-10) PLANNING AND DEVELOPMENT File Reference No. 01-01106

Approve and execute Amendment No. 2 in the amount of \$658,994 to the contract with Storrer Environmental Services for field monitoring and reporting on the Level 3 Communications project, for a total not to exceed \$1,587,359.

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

A-11) PLANNING AND DEVELOPMENT File Reference No. 01-01107

Consider recommendations regarding the Santa Barbara Neighborhood Clinic Lease, located in the Isla Vista Community Service Center at 970 Embarcadero Del Mar, Suite A, Isla Vista, Third District, as follows:

a) Approve and execute Amendment No. 1 to the Lease Agreement between the County and the Santa Barbara Neighborhood Clinic for the use of approximately 200 square feet of office space by the Planning and Development department extending the term for one additional year from July 1, 2001 through June 31, 2002, in the amount of \$150 per month;

b) Authorize the Director of Planning and Development, or designee, to exercise a renewal option for an additional one-year period on behalf of the Board of Supervisors.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Approved; Chair to execute.

b) Authorized. The motion carried unanimously.

A-12) PUBLIC HEALTH File Reference No. 01-01099

Approve and execute an agreement with Todd Talbert for the Emergency Medical Dispatching Quality Improvement Program and other quality improvement activities for the Emergency Medical Services Agency, for the period of August 6, 2001 through June 9, 2002, in an amount not to exceed \$46,115.

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

A-13) PUBLIC HEALTH File Reference No. 01-01100

Approve and execute a Letter of Agreement with the Ventura County Medical Center for revenue from Tri-Counties Regional Cancer Registry reporting project activities for the period of August 15, 2001 through June 30, 2002 in the approximate amount of \$9,065.

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

A-14) PUBLIC HEALTH File Reference No. 01-01101

Approve and execute an Agreement for the County of Santa Barbara Public Health Department to operate the regionalized Central Coast Immunization Registry information system with Ventura and San Luis Obispo Counties, effective July 1, 2001 until dissolved by mutual agreement or at the request of one of the parties, with a thirty (30) day written notice.

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

A-15) PUBLIC HEALTH File Reference No. 01-01102

Consider recommendations regarding the California Healthcare for Indigents Program (CHIP), as follows:

- a) Approve and execute the Application for CHIP Funding for Fiscal Year 2000-01, in an amount to be determined;
- b) Authorize the Director of Public Health to execute the Standard Agreement with the State of California for CHIP funding for FY 2000-01 in an amount to be determined by enactment of various statutes such as the State Budget Bill and related legislation;
- c) Authorize the Director of Public Health to execute contracts with seven local hospitals within the County for expenditure of the FY CHIP funds in the amounts stipulated by California Department of Health Services.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Approved; Chair to execute. The motion carried unanimously.

A-16) PUBLIC HEALTH File Reference No. 01-01103

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 Needle Exchange and Education Program.

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

Board of Supervisors

A-17) SUPERVISOR MARSHALL File Reference No. 01-01119

Approve the appointment of Karyn LaVon Hawes to the Santa Barbara County Riding and Hiking Trails Advisory Committee, Third District.

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

A-18) SUPERVISOR SCHWARTZ File Reference No. 01-01118

Approve the appointment of Kalon Kelley to the Santa Barbara County Riding and Hiking Trails Advisory Committee, First District.

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

Hearing Requests

A-19) AUDITOR-CONTROLLER File Reference No. 01-01112

HEARING - Consider recommendations regarding the Annual County Financial Audit for Fiscal Year ended June 30, 2001 and implementation of Governmental Accounting Standards Board Statement No. 34, as follows: (EST. TIME: 45 MIN.)

a) Receive and file the County of Santa Barbara Comprehensive Annual Financial Report, Financial Highlights, General Purpose Financial Report of the Redevelopment Agency, A-133 Single Audit Report and Letter of Recommendations to Management for the Fiscal Year ending June 30, 2001;

b) Receive a presentation by KPMG LLP (the County's independent audit firm) regarding the implementation of Governmental Accounting Standards Board Statement No. 34, which requires implementation of new financial reporting model for state and local governments.

County Administrator's Recommendation: Approve

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 4, 2001. The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE File Reference No. 01-01115

HEARING -Consider recommendations regarding the Board of Supervisors' Response to the 2000-01 Grand Jury Report entitled "Data Sharing: Better Ways to Share", as follows: (EST. TIME: 30 MIN.)

a) Adopt the responses in Attachment 1 as the Board of Supervisors responses to the Grand Jury Report "Data Sharing: Better Ways to Share";

b) Authorize the Chair to execute a letter forwarding these responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 11, 2001. The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE File Reference No. 01-01116

HEARING - Consider recommendations regarding the Board of Supervisors' responses to the 2000-01 Grand Jury report entitled "County Commissions", as follows: (EST. TIME: 30 MIN.)

a) Adopt the responses included as attachment 1 to the Board letter dated September 4, 2001 as the Board of Supervisors responses to the 2000-01 Grand Jury report entitled "County Commissions";

b) Authorize the Chair to execute a letter forwarding these responses to the Presiding Judge.

County Administrator's Recommendation: APPROVE

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 4, 2001. The motion carried unanimously.

A-22) PLANNING AND DEVELOPMENT

File Reference No. 01-01108

Set a special hearing to consider the economic analysis performed by Baker & O'Brien, Inc. for amortization of non-conforming oil and gas facilities in the South County and provide direction to staff for further action as appropriate.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: Monday October 15, 2001. The motion carried unanimously.

A-23) PLANNING AND DEVELOPMENT

File Reference No. 01-01109

Set a hearing to consider the Patterson Packing appeal of the Planning Commission's denial of a request for a determination (DT) to allow development of a mini-storage facility in the C-1 Limited Commercial Zone District under Article III, located at the intersection of Calle Real and North Patterson Avenue (APN 069-160-052 and -054) Goleta area, Second District.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: October 16, 2001. The motion carried unanimously.

Approval of Administrative Agenda**Public Comment Period**

RE: Introduction of Melissa Andrelus, a senior attending Lompoc High School as Fourth District Supervisor for the Day - Fourth District Supervisor Joni Gray addressed the Board.

RE: Toro Canyon Properties Issues - John Thorndike addressed the Board.

Departmental Agenda -- Public Hearings

- 1) COUNTY EXECUTIVE OFFICE File Reference No. 01-00637

HEARING - Consider the adoption (Second Reading) of an Ordinance repealing and re-enacting Article II of Chapter 2 of the Santa Barbara County Code to adjust the boundaries of all supervisorial districts in the County of Santa Barbara. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted ORDINANCE NO. 4420 The motion carried by the following vote:

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

- 2) COUNTY EXECUTIVE OFFICE File Reference No. 01-00832

HEARING - Consider the recommendation of the Human Relations Commission that the Board direct County Counsel to draft an ordinance allowing for Recreational Vehicle parking under certain conditions. (EST. TIME: 1 HR. 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Continued, as follows: Directed the County Administrator to convene a project team including representation from County departments, and, as appropriate, the City of Santa Barbara and other entities. Directed the project team to return to the Board with a status report on October 23, 2001. The motion carried unanimously.

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

Planning Items and Public Hearings

- 3) PLANNING AND DEVELOPMENT File Reference No. 01-01080

HEARING - Consider recommendations regarding a Santa Barbara County and University of California Santa Barbara joint proposal for Ellwood Mesa and Devereux Slough Regional Open Space and Development Plan, as follows: (EST. TIME: 2 HRS. 30 MIN.)

- a) Approve suspending the processing of Monarch Point Reserve TM 14,514 and 99-DP-010;
- b) Initiate a revised specific plan and Local Coastal Program Amendment for the Ellwood Beach-Santa Barbara Shores Specific Plan area which subsumes the Park Master Plan and direct staff to coordinate the preparation and submittal of an integrated specific plan and LRDP amendment to the Coastal Commission concentrating residential development next to developed areas and ensuring contiguous coastal bluff open space from Sandpiper to Isla Vista, and authorize the County to coordinate with the University in preparing an EIR for the proposal;
- c) Direct staff to seek legislation that would allow exchange of the County's Santa Barbara Shores Park north of Devereux Creek (a portion of APN 79-210-67) and SBDP's Monarch Point Reserve property (APN 79-210-13, 14 15, 19, 24, 51) to be exempt from Proposition 70 and the Park

Abandonment Law;

d) Direct staff to concurrently process a tract map and development plan application for residential development by Santa Barbara Development Partners on the Santa Barbara Shores Park property north of Devereux Creek with the specific plan amendments;

e) Direct staff to schedule public hearings on the revised specific plan and development entitlements after preparation of a revised environmental impact report on the entire proposal.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Adjourn to Monday August 27, 2001

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

<http://www.co.santa-barbara.ca.us>