

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 17, 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 Rose and Supervisor Urbanske
Absent: Supervisor Marshall and Supervisor Schwartz

Invocation: Claire Tallman, Treasurer-Tax Collector

Report from Closed Session

By a vote of 3:2 with Supervisors Gray and Urbanske voting No, County Counsel announced that the County filed a return to the writ of mandate in Jansen v. County (Val Verde Case) indicating it will proceed to trial on remaining issues, pursuant to Board direction.

Approval of Minutes of the July 9 and July 10, 2001 meetings

Acted on as follows:

Continued to July 24, 2001

Administrative Agenda

Resolutions to be Presented

A-1) SUPERVISOR MARSHALL File Reference No. 01-00963

Adopt a resolution declaring July 15 through July 21, 2001 as Probation, Parole and Community Supervision Officers' Week.

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01 – 228. The motion carried by the following vote:

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

Administrative ItemsA-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00965

Adopt a resolution authorizing the State Department of Mental Health to withhold \$70,150 of Early and Periodic Screening, Diagnosis and Treatment funds for Fiscal Year 2001-02 on behalf of Alcohol, Drug and Mental Health Services (ADMHS) and allow these funds to be transferred to the California Mental Health Directors Association for services performed on behalf of minors who reside out of Santa Barbara County.

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01 - 229. The motion carried by the following vote:

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

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00966

Approve and execute an amendment to the Contract with Child Abuse Mediation and Listening (CALM) to provide services as directed by the Answers Benefiting Children grant extending the contract end date from June 30, 2001 to June 30, 2002 and an increase in the amount of \$306,417 for a total not to exceed \$1,463,576.

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

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

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00984

Approve and authorize the Chair to execute the Real Property Purchase Contract and Escrow Instructions between the Santa Barbara County Flood Control and Water Conservation District and J&C Farms, a California general partnership, on portions of real property (APN 004-013-024 and -025) for the Franciscan Sediment Basin Project, in the amount of \$389,382, First District.

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

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

A-5) GENERAL SERVICES File Reference No. 01-00980

Consider recommendations regarding professional services contracts, All Districts, as follows:

a) Approve Amendment No. 1 to the Professional Services Contract with Sarajane Woolf as Architect extending the contract end date from June 30, 2001 to June 30, 2004, in an amount not to exceed \$85,000 per year;

b) Approve and execute a Professional Services Contract with Jack T. Williams as Facilities Projects Coordinator for the period of July 1, 2001 through June 30, 2003, in an amount not to exceed \$85,000 per year.

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

Ayes: 3 - Supervisor Gray, Supervisor Rose and Supervisor Urbanske

Absent: 2 - Supervisor Marshall and Supervisor Schwartz

A-6) Personnel

File Reference No. 01-00978

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

a) Adopt a resolution, effective June 25, 2001, correcting the job class salary table and changing the departmental position allocation;

b) Adopt a resolution, effective July 9, 2001, making various changes to the departmental position allocation, as approved in the Fiscal Year 2001-02 approved budget.

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

a) **Adopted.**

RESOLUTION NO. 01 – 230

b) **Adopted.**

RESOLUTION NO. 01 – 231 The motion carried by the following vote:

Ayes: 3 - Supervisor Gray, Supervisor Rose and Supervisor Urbanske

Absent: 2 - Supervisor Marshall and Supervisor Schwartz

A-7) Personnel

File Reference No. 01-00979

Adopt a resolution increasing salaries for certain classifications represented by the Deputy Sheriff's Association and the Sheriff's Managers Association, pursuant to a Memoranda of Understanding, effective July 9, 2001.

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01 – 232. The motion carried by the following vote:

Ayes: 3 - Supervisor Gray, Supervisor Rose and Supervisor Urbanske

Absent: 2 - Supervisor Marshall and Supervisor Schwartz

A-8) PLANNING AND DEVELOPMENT

File Reference No. 01-00973

Approve and execute a contract with the Lompoc Unified School District to fabricate and install marine exhibits at Cabrillo High School's aquarium for the period of July 17, 2001 through July 1, 2002, in the amount of \$100,000 of Coastal Resources Grant Program funds (AB 1431).

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

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

A-9) PLANNING AND DEVELOPMENT

File Reference No. 01-00974

Approve and execute a Coastal Resource Enhancement Fund (CREF) contract with the Lompoc Unified School District for the purchase and installation of various technological and media equipment for an exhibit in the Cabrillo High School aquarium for the period of July 17, 2001 through December 30, 2007, in the amount of \$71,142.

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

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

A-10) PLANNING AND DEVELOPMENT

File Reference No. 01-00975

Approve and execute a CREF contract with the Boys & Girls Club of Santa Maria Valley to purchase a 15-passenger van to use on field trips to coastal destinations, for the period of July 17, 2001 through August 31, 2007, in the amount of \$16,500.

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

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

A-11) PLANNING AND DEVELOPMENT

File Reference No. 01-00977

Approve and authorize the Chair to execute professional services contracts with the following environmental consulting firms to provide environmental review services as needed for private development projects under review by the Planning and Development Department, for the period of January 1, 2001 through December 31, 2001:

Arthur D. Little, Inc.
Aspen Environmental Group
Rincon Consultants, Inc.
Dudek & Associates
Padre Associates, Inc.
Denise Duffy and Associates
West Coast Environmental
LSA Associates
AMEC (previously Ogden Environmental)
Tetra Tech, Inc.
Science Applications International, Inc.
Harding Lawson Associates
The Morro Group, Inc.
Firma

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

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

A-12) PUBLIC HEALTH File Reference No. 01-00964

Approve and execute Amendment No. 1 to the agreement with the State Department of Health Services for public health preparedness and response to bioterrorism for Federal Fiscal Year October 1, 2000 through September 30, 2001, increasing the amount from \$10,000 to \$15,805.

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

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

A-13) PUBLIC WORKS File Reference No. 01-00968

Review and approve the statement of Final Quantities for work performed and materials supplied by Granite Construction Company for construction of Clark Avenue Improvements, Orcutt area, in the amount of \$69,865.10, Fourth District.

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

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

A-14) PUBLIC WORKS File Reference No. 01-00969

Consider recommendations regarding Construction of the 2000-01 County-wide Measure D Preventive Maintenance Application of Slurry Seal, All Districts, as follows:

- a) Approve plans and specifications for construction of the project;
- b) Award and authorize the Chair to execute the construction contract in the amount of \$1,795,882 to the lowest responsible bidder, Valley Slurry Seal, a California Corporation (not a local vendor) subject to the provision of documents and certification as set forth in the plans and specifications applicable to the project and as required under California law;
- c) Approve a contingency fund in the amount of \$102,294.10 for construction of the project.

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

- a) **Approved.**
- b) **Approved; Chair to execute.**
- c) **Approved.**
The motion carried by the following vote:

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

A-15) SHERIFF File Reference No. 01-00972

Authorize the County Purchasing Agent to increase a Professional Services Contract with Lenvik &

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

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

A-16) SOCIAL SERVICES File Reference No. 01-00967

Approve and authorize the Chair to execute Amendment No. 12 extending the agreement between the California Case Data System counties with Electronic Data Systems Corporation (not a local vendor) for the maintenance of a computerized welfare case data system for the period of July 1, 2001 through June 30, 2002, in the amount of \$389,082.

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

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

A-17) TREASURER-TAX COLLECTOR File Reference No. 01-00981

Consider recommendations regarding the 2001 Community Development Block Grant (CDBG) Planning/ Technical Assistance (P/TA) Application, as follows:

- a) Adopt a resolution approving a 2001 CDBG P/TA application to the State Department of Housing and Community Development and authorize the Treasurer-Tax Collector to submit the 2001 CDBG P/TA application to HCD for a study that involves identifying the number and location of homeless individuals, existing homeless service deliverables and establish a potential homeless management information system for Santa Barbara County;
- b) Authorize the Treasurer-Tax Collector to sign all documents required for submittal of the CDBG application, grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration.

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

a) **Adopted.**

RESOLUTION NO. 01 – 233

b) **Authorized. The motion carried by the following vote:**

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

A-18) TREASURER-TAX COLLECTOR File Reference No. 01-00982

Consider re-appointments to the Veterans' Services Advisory Committee, as follows:

- a) Appoint Brad Proffitt as the South County At-Large representative;
- b) Appoint Gilbert Sattler as the North County Veterans' Coordinating Council representative.

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

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

Board of Supervisors

A-19) SUPERVISOR MARSHALL File Reference No. 01-00987

Approve the reappointment of Aris Alexander to the Mental Health Commission, Third District.

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

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

A-20) SUPERVISOR MARSHALL File Reference No. 01-00988

Approve the reappointment of Gary Alan Hughes to the Mental Health Commission, Third District.

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

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

A-21) SUPERVISOR SCHWARTZ File Reference No. 01-00985

Approve the appointment of Carole Echt to the Human Services Commission, First District.

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

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

A-22) SUPERVISOR SCHWARTZ File Reference No. 01-00986

Approve the appointment of Martha Siegel to the Human Services Commission, First District.

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

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

Hearing Requests

A-23) COUNTY EXECUTIVE OFFICE and Human Relations Commission File Reference No. 01-00983

Set a hearing to consider a recommendation from the Human Relations Commission that the Board adopt a resolution outlining a "code of conduct" for County clothing purchases.

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: October 23, 2001 The motion carried by the following vote:

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

A-24) PLANNING AND DEVELOPMENTFile Reference No. 01-00976

HEARING - Consider recommendations regarding Development Impact Mitigation Fee Annual Report and Automatic Adjustment, as follows: (EST. TIME: 45 MIN.)

- a) Approve the 2000-01 annual reports for the Countywide, Orcutt and Goleta development impact mitigation fee programs;
- b) Receive a report on the automatic annual fee adjustment of 2.9% based on the increase in the Engineering Construction Cost Index.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: August 28, 2001. The motion carried by the following vote:

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

A-25) PUBLIC WORKSFile Reference No. 01-00970

HEARING - Consider recommendations regarding solid waste collection rates for Fiscal Year 2001-02, All Districts, as follows: (EST. TIME: 10 MIN.)

- a) Accept the Public Works Department's Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines;
- b) Adopt a resolution setting the fee schedule for solid waste collection, effective August 1, 2001.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: August 7, 2001. The motion carried by the following vote:

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

A-26) PUBLIC WORKS and PLANNING AND DEVELOPMENTFile Reference No. 01-00971

HEARING - Consider final adoption of the nomination of County projects for Regional Flexible Funding, All Districts, as follows: (EST. TIME: 30 MIN.)

- a) Consider final recommendations of County nominations and authorize submittal to SBCAG for Regional Flexible Funding;
- b) Approve project Study Reports prepared for County projects to allow them to compete for the Regional Improvement Program portion of Regional Flexible Funding;
- c) Adopt a resolution committing matching funds and setting the priority for Regional Flexible Fund project nomination.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: August 28, 2001. The motion carried by the following vote:

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

Approval of Administrative Agenda

Public Comment Period

RE: Introduction of Dr. Jim Broderic, the New Director of Alcohol, Drug, and Mental Health Services - County Administrator Michael F. Brown addressed the Board.

RE: Goleta Incorporation Issues - Ken Taylor addressed the Board.

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

RE: State Water Supply Issues - Ernest Armenta addressed the Board.

RE: Support for Health Insurance - Sister Janet Corcoran addressed the Board.

RE: Announced Upcoming Redistricting Presentation on July 18, 2001 - Harrell Fletcher addressed the Board.

Departmental Agenda -- Public Hearings

1) GENERAL SERVICES File Reference No. 01-00867

HEARING - Consider recommendations regarding the Board of Supervisors' Response to the 2000-02 Grand Jury Report, dated May 7, 2001, on "County Government Space Needs," as follows: (EST. TIME: 20 MIN.)

a) Adopt the response, included in the Board Letter dated July 17, 2001, as the Board response to the "County Government Space Needs" report;

b) Authorize the Chair to execute the letter forwarding the responses to the Presiding Judge of the Superior Court.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Adopted.

b) Approved; Chair to execute. The motion carried by the following vote:

Ayes: 3 - Supervisor Gray, Supervisor Rose and Supervisor Urbanske

Absent: 2 - Supervisor Marshall and Supervisor Schwartz

2) COUNTY EXECUTIVE OFFICE File Reference No. 01-00957

HEARING - Consider recommendations regarding the Board of Supervisors' Response to the 2000-01 Grand Jury Report on "Juvenile Probation," as follows: (EST. TIME: 15 MIN.)

a) Adopt the response, included in Attachment 1 of the Board Letter dated July 17, 2001, as the Board of Supervisors' Response to the "Juvenile Probation" report;

b) Authorize the Chair to execute and forward the responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Adopted.

b) Approved; Chair to execute. The motion carried by the following vote:

Ayes: 3 - Supervisor Gray, Supervisor Rose and Supervisor Urbanske

Absent: 2 - Supervisor Marshall and Supervisor Schwartz

3) COUNTY EXECUTIVE OFFICE File Reference No. 01-00830

HEARING - Consider recommendations regarding the Board of Supervisors' response to the 2000-01 Grand Jury Report on "Certificates of Participation," as follows:

a) Adopt the responses, included in Attachment 1 of the Board Letter dated July 17, 2001, as the Board of Supervisors' Response to the "Certificates of Participation" report;

b) Authorize the Chair to execute and forward the responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Adopted.

b) Approved; Chair to execute. The motion carried by the following vote:

Ayes: 3 - Supervisor Gray, Supervisor Rose and Supervisor Urbanske

Absent: 2 - Supervisor Marshall and Supervisor Schwartz

Adjourn to July 23, 2001

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

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