

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

## **ACTION SUMMARY**

**October 15, 2002**

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

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

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
[www.countyofsb.org](http://www.countyofsb.org)

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

**9:00 A.M. .... Reconvened to Regular Session**

### **Roll Call**

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

**Invocation: Ramji Shah, General Services**

### **Report from Closed Session**

No reportable action taken.

### **Approval of Minutes of the October 8, 2002 meeting**

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

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Urbanske

Abstentions: 1 - Supervisor Gray

### **Resolutions to be Presented at 2:00 PM**

A-1) SUPERVISOR MARSHALL

[File Reference No. 02-01047](#)

Adopt a resolution proclaiming October 15, 2002 "White Cane Safety Day" in Santa Barbara County.

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

**RESOLUTION NO. 02-357**

The motion carried unanimously.

**Administrative Items**

- A-2) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-01032](#)

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

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

- A-3) COUNTY EXECUTIVE OFFICE [File Reference No. 02-01049](#)

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

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

- A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 02-01048](#)

Authorize the payment of the Sheriff's salary at Step B of the current adopted salary range for Sheriff-Coroner.

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

- A-5) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 02-01029](#)

Adopt a resolution, effective October 14, 2002, deleting job classifications, as follows:

Own Recognizance Officer (001563), Range 5140 (\$3,149-\$3,845 per month);

Own Recognizance Supervisor (001565), Range 5340 (\$3,480-\$4,248 per month);

Collections Representative-Court (001776), Range 4590 (\$2,394-\$2,922 per month);

Court Administration Dispute Program Coordinator (001971), Range 5640 (\$4,042-\$4,934 per month);

Family Law Facilitator (003446), Range 6580 (\$6,459-\$7,885 per month);

Judicial Assistant I-Court (004425), Range 4270 (\$2,041-\$2,491 per month);

Judicial Assistant II-Court (004426), Range 4480 (\$2,266-\$2,766 per month);

Judicial Assistant III-Court (004427), Range 4820 (\$2,685-\$3,278 per month);

Public Health Program Administrator/Public Health Nurse (003942), Range 5800 (\$4,377-\$5,344 per month).

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

**RESOLUTION NO. 02-358**

The motion carried unanimously.

A-6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-01044](#)

Adopt a resolution, effective October 14, 2002, adjusting salaries for classifications in certain Bargaining Units, pursuant to Memoranda of Understanding with various recognized employee organizations, as follows:

Units 10-11 -- classifications represented by the Union of American Physicians and Dentists, by 5.0%;

Unit 17 -- classifications represented by the Deputy District Attorneys Association, by 4.5%;

Units 18-19 -- classifications represented by the Probation Peace Officers Association, by 2.0%;

Units 21-22 -- classifications represented by Service Employees International Union, Local 535, by 3.0%;

Units 23-27 -- classifications represented by Service Employees International Union, Local 620, by 3.0%;

Units 28-29 -- classifications represented by the Engineers & Technicians Association, by 3.0%;

Unit 32 -- confidential classifications (unrepresented), by 3.0%;

Units 40 (excluding Elected Supervisors) through 43 -- elected officials, appointed department heads, assistant department heads, and unrepresented management and attorney classifications, by 3.5%.

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

**RESOLUTION NO. 02-359**

The motion carried unanimously.

A-7) PARKS

[File Reference No. 02-01041](#)

Authorize the Director of Parks to execute a Right of Entry agreement between Union Pacific Railroad Company and County Parks for purposes of replacing an existing storm drain through Lookout Park, First District.

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

A-8) PLANNING AND DEVELOPMENT

[File Reference No. 02-01036](#)

Adopt a resolution approving submittal of a \$140,000 grant application to the Caltrans Community Based Transportation Grant Program for the Isla Vista Multi-Modal Transportation Plan, Third District.

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

**RESOLUTION NO. 02-360**

The motion carried unanimously.

A-9) PUBLIC HEALTH

[File Reference No. 02-01039](#)

Consider recommendations regarding the Santa Barbara Carpinteria Clinic Remodel, Carpinteria area, and Lompoc Clinic Addition, Lompoc area, First and Fourth Districts, as follows:

- a) Approve the plans and specifications for a project to construct an 835 square foot addition and to remodel the County Health Clinic, located at 931 Walnut Avenue, in the approximate amount of \$315,000;
- b) Approve the plans and specifications for a project to add a 5,670 square foot addition to the County Health Clinic, located at 301 North R Street, in the approximate amount of \$1,155,000;
- c) Authorize the General Services Department to advertise the projects for public bidding.

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

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

A-10) PUBLIC HEALTH

[File Reference No. 02-01046](#)

Approve the Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride as the agent of the County to carry out the Needle Exchange and Education Program.

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

A-11) PUBLIC WORKS

[File Reference No. 02-01035](#)

Consider recommendations regarding construction of 2001-02 TEA-21 (RSTP) Miscellaneous Concrete Repairs, Roadway Rehabilitation and Asphalt Concrete Overlay (County Project No. 810479) Second, Third, Fourth and Fifth Districts and the City of Goleta, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$ 1,539,311.00 to the lowest responsible bidder, Granite Construction Company (Not a Local Vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives;

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-12) PUBLIC WORKS

[File Reference No. 02-01037](#)

Adopt a resolution establishing a 3-Way Stop control on Santa Rosa Lane at San Leandro Lane, Montecito area, First District.

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

RESOLUTION NO. 02-361

The motion carried unanimously.

A-13) PUBLIC WORKS

[File Reference No. 02-01040](#)

Authorize the Director of Public Works to execute the Memorandum of Understanding regarding County participation in the Highway 101 Implementation Plan Technical Advisory Committee, All Districts.

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

A-14) SHERIFF

[File Reference No. 02-01031](#)

Accept and file two Annual Income Statement Reports for Inmate Services Program for Fiscal Year 2001-02.

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

A-15) SOCIAL SERVICES

[File Reference No. 02-01028](#)

Approve and execute an agreement with the Center for Employment Training (a local vendor) to provide youth employment and training services for the period of July 1, 2002 through June 30, 2003, in an amount not to exceed \$100,000.

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

## Board of Supervisors

A-16) SUPERVISOR URBANSKE

[File Reference No. 02-00911](#)

Approve and execute a letter to State Senator Jack O'Connell supporting the request to name a portion of a state highway the "Pearl Harbor Survivors Highway."

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Withdrawn from the agenda. The motion carried unanimously.

A-17) SUPERVISOR URBANSKE

[File Reference No. 02-01030](#)

Approve the appointment of John P. Rodriguez to the Affirmative Action Commission, Fifth District.

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

## Hearing Requests

A-18) AUDITOR-CONTROLLER

[File Reference No. 02-01038](#)

Consider recommendations regarding the Property Tax Administration Fee, as follows:

a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller establishing the 2002-03 Property Tax Administration Fees;

b) Set a hearing to consider adoption of a resolution imposing the fee pursuant to Revenue and Taxation Code Section 95.3.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on and set for a hearing, as follows:**

a) Received and Filed.

b) Set hearing for November 5, 2002.

**The motion carried unanimously.**

A-19) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-01034](#)

LABOR MANAGEMENT COLLABORATIVE - Set a hearing to consider the adoption of Privatization Criteria for the contracting of County services.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 5, 2002. The motion carried unanimously.**

A-20) COUNTY COUNSEL and PLANNING AND DEVELOPMENT

[File Reference No. 02-01020](#)

Set a hearing to (1) receive a staff report on execution of the approved Memorandum of Understanding ("MOU") by Naples property owners and submittal of inland project applications to develop five inland Naples lots (Third District); (2) authorize execution of agreement with Santa Barbara Ranch Related-Interests to delay development applications on remaining inland Naples lots and to review potential development of this land area as part of the comprehensive environmental review for the Coastal Project.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 3, 2002. The motion carried unanimously.**

A-21) COUNTY COUNSEL

[File Reference No. 02-01033](#)

Set a hearing to consider the adoption of a resolution proclaiming the Coral Casino, located at 1260 Channel Drive (APN 009-353-15), a historic landmark, under Chapter 18A of the Santa Barbara County Code, Montecito, First District.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 3, 2002. The motion carried unanimously.**

A-22) PARKS[File Reference No. 02-00359](#)

Reschedule the hearing regarding to consider final project selection for expenditure of Proposition 12 and Proposition 40 per capital allocation funds from November 19 to November 26, 2002, All Districts.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Rescheduled, as follows: November 26, 2002. The motion carried unanimously.**

A-23) PLANNING AND DEVELOPMENT[File Reference No. 02-01042](#)

Set a hearing to consider the Dilworth appeal of the Planning Commission's decision regarding the initiation of a processing path to consider the Four Seasons Biltmore Hotel & Breakers Club and Spa, located at 1189 Hill Road (APN 009-352-031 and 009-351-011), Montecito area, First District.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 3, 2002. The motion carried unanimously.**

A-24) PLANNING AND DEVELOPMENT[File Reference No. 02-01045](#)

Set Hearing to consider the Planning Commission's recommendations regarding the Ralph's Magnolia Shopping Center partial demolition and reconstruction (Case Nos. 01RVP-00000-00011 and 01ORD-00000-00016), located at 5170 Hollister Avenue (APN 065-080-027), Goleta area, Second District, as follows:

- a) Adopt the required findings for the project specified in Attachment A of the staff report dated September 20, 2002, including CEQA findings;
- b) Approve the Final Mitigated Negative Declaration 02-ND-26 included as Attachment B of the staff report, and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Approve Ordinance Amendment 01ORD-00000-00016 and adopt the ordinance included as Attachment C of the staff report dated September 25, 2002;
- d) Approve the Revised Final Development Plan 01RVP-00000-00011 subject to the conditions included as Attachment D of the staff report as revised at the Planning Commission hearing of October 2, 2002.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 26, 2002. The motion carried unanimously.**

**Approval of Administrative Agenda**

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, to Approve the Administrative Agenda. The motion carried unanimously.**

[File Reference No. 02-00025](#)**PUBLIC COMMENT**

**Accepted Public Comment**

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (02-00,025)

RE: Isla Vista Master Plan and Crime Prevention - Ariana Katovich addressed the Board.

RE: Compassion for the Victims of the Attacks in the Washington D.C. Area - Fourth District Supervisor Joni Gray addressed the Board.



**Departmental Agenda -- Public Hearings****Request Continuance of Item No. 1) on the Departmental Agenda to October 22, 2002.**1) **PUBLIC WORKS**[File Reference No. 02-00925](#)

HEARING - Consider recommendations regarding Santa Barbara County Community Recycling Programs, All Districts, as follows: (EST. TIME: 20 MIN.)

- a) Approve proposed recycling programs;
- b) Direct staff to return to the Board by December 10, 2002 with specific plan for expanding commercial and multi-family recycling programs.

**COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Continued, as follows: October 22, 2002. The motion carried unanimously.**

2) **TREASURER-TAX COLLECTOR**[File Reference No. 02-00452](#)

HEARING - Consider the adoption (Second Reading) of an Ordinance of the County of Santa Barbara Levying Special Taxes Within The County Of Santa Barbara Community Facilities (Mello Roos) District No. 2002-1 (Orcutt Community Plan). (EST. TIME: 5 MIN.)

**COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**

**A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Adopted ORDINANCE NO. 4478**

**The motion carried unanimously.**

3) **COUNTY EXECUTIVE OFFICE**[File Reference No. 02-01043](#)

HEARING - Consider the appointment of one member of the Board of Supervisors as Santa Barbara County's representative on the California State Association of Counties (CSAC) Board of Directors and one as an alternate member. (EST. TIME: 5 MIN.)

**COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE**

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

**Appointed Supervisor Naomi Schwartz as the regular Santa Barbara County representative on the CSAC Board of Directors and Supervisor Susan Rose as the alternate.**

**The motion carried unanimously.**

4) **GENERAL SERVICES**[File Reference No. 02-00998](#)

HEARING - Consider the adoption of an urgency ordinance amending Ordinance No. 679, to extend the term for two (2) years through November 4, 2004 granting a continuance of the franchise to Southern California Edison to construct, alter, operate and maintain a system for the distribution and transmission of electricity upon public streets and highways. (4/5 vote required) (EST. TIME: 10 MIN.)

## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows:  
October 22, 2002. The motion carried unanimously.

5) GENERAL SERVICES[File Reference No. 02-01004](#)

HEARING - Consider the adoption of an urgency ordinance amending Chapter 2 Article XI Section 2-82 Section 8 (Franchise Fees) of the Santa Barbara County Code to permit the increase of franchise fees generated from Gas, Oil, Electric and Water public utilities, or to any person, firm or corporation furnishing services or commodities in the unincorporated area of Santa Barbara County. (4/5 vote required) (EST. TIME: 5 MIN.)

## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows:  
October 22, 2002. The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE[File Reference No. 02-01005](#)

HEARING - Direct staff to issue a Request for Proposal soliciting proposals from qualified firms/individuals to develop, conduct, and analyze the results of a Santa Barbara County Community Survey to identify community issues and priorities, and prepare a report of survey results. (EST. TIME: 15 MIN.)

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

No action taken.

7) AUDITOR-CONTROLLER[File Reference No. 02-00963](#)

HEARING - Consider recommendations regarding the Annual County Financial Audit for Fiscal Year ended June 30, 2002, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the County of Santa Barbara Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the Fiscal Year ending June 30, 2002;

b) Receive a presentation that provides a high-level overview of the CAFR in the new reporting model format prescribed by Governmental Accounting Standards Board Statement 34.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) and b) Received and filed.

The motion carried unanimously.

8) PLANNING AND DEVELOPMENT[File Reference No. 02-00711](#)

HEARING - Consider the appeal of Jeff Hopson of the Planning Commission's May 8, 2002 approval of the Harp Springs Project (98-DP-017, TM 14,478, 02APL-00000-00018), located at the terminus of Harp Road, Orcutt, Fourth District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated May 17, 2002;
- b) Accept the Addendum to Environmental Impact Report 95-EIR-01 as adequate environmental review for the project;
- c) Approve TM 14,478 and 98-DP-017 subject to the conditions included in the Planning Commission action letter dated May 17, 2002;
- d) Adopt the mitigation monitoring and reporting plan contained within the conditions of approval;
- e) Approve road naming, 98-RN-010, to name the public roadways Hollysprings Lane and Cosima Court;
- f) Deny the appeal of Jeff Hopson.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows: Conducted public hearing and continued to December 10, 2002 in Santa Maria.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Gray

Noes: 1 - Supervisor Urbanske

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

**Planning Items and Public Hearings**

9) SUPERVISOR MARSHALL

[File Reference No. 02-01024](#)

HEARING - Consider recommendations regarding Recurring Performance Measures, as follows:  
(EST. TIME: 30 MIN.)

- a) Consider adoption of a policy requiring future Board of Supervisors agenda letters that have a fiscal impact and/or policy implication to identify the department's related performance measures and/or related formal project from the Project Management System;
- b) Direct the County Administrator and Department Directors to return to the Board with periodic reports on actual performance.

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

a) Adopted.

b) Directed.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Urbanske

Absent: 1 - Supervisor Gray

10) PLANNING AND DEVELOPMENT

[File Reference No. 02-00996](#)

HEARING - Consider recommendations regarding the Santa Barbara County Association of Governments (SBCAG) Draft Regional Housing Needs Plan, as follows: (EST. TIME: 1 HR.)

- a) Review and comment on the SBCAG Regional Housing Needs Plan;
- b) Authorize the Chair to execute and submit a comment letter regarding the Regional Housing Needs Plan to SBCAG.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) Conducted public hearing.
- b) Authorized as amended; Chair to execute. Directed staff to strike the following from the comment letter:  
"Therefore, the Board supports either Option 2 or 3 as outlined in the SBCAG staff report as they incorporate the relationship and importance of jobs and housing."

The motion carried unanimously.

11) PLANNING AND DEVELOPMENT

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

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

- a) Receive a report and recommendation from the Oak Protection and Regeneration Working Group;
- b) Consider options for the remaining unresolved details of the Working Group's program recommendations;
- c) Identify the preferred oak protection and regeneration program;
- d) Direct staff to complete the required environmental analysis and return with the preferred program and appropriate findings for adoption.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on and continued, as follows:

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

With respect to unresolved issues of the Working Group's program recommendations, directed the following: 30 year removal period; Tier three (3) replacement standard to require 10 trees at five years at browse line of eight feet in height; initial 2-year review; selected Conservation Element Amendment Oak Tree Protection Action 2 (establishment of incentive fund - Attachment C of Planning and Development staff report dated 10/15/02) without specific dollar amount.

The motion carried unanimously.

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

Identified the Working Group's Valley Oak Protection and Regeneration Program as the preferred Valley Oaks program for CEQA review and directed staff to complete CEQA review and findings for adoption and to return to the Board for action as appropriate.

The motion carried unanimously.

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

Directed staff to return to the Board on December 10, 2002 for a briefing regarding Blue and Live Oaks in the Oak tree Protection Program EIR (00-EIR-07).

The motion carried unanimously.

A motion was made by Supervisor Urbanske, Seconded by Supervisor Rose as follows:

The Board expressed appreciation to the members of the Working Group for their efforts.

The motion carried unanimously.

### **Adjourn to October 22, 2002**

### **County Administration Building**

### **Board Hearing Room**

### **105 East Anapamu Street , Fourth Floor**

### **Santa Barbara**

### **Adjourn**

### **Announcements**

THE MEETING OF OCTOBER 15, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, OCTOBER 17, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, OCTOBER 29, 2002; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, NOVEMBER 5, 2002, IN SANTA BARBARA.

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