

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 18, 2004

**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

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: Wilson Hubbell, Public Works Department

Report from Closed Session

No reportable action taken.

Approval of Minutes of the May 11, 2004 meeting

A motion was made by Supervisor Schwartz, 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

Absent: 1 - Supervisor Gray

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR CENTENO

[File Reference No. 04-00473](#)

Adopt a resolution proclaiming May 16-23 as National Public Works Week.

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

RESOLUTION NO. 04-128

The motion carried unanimously.

A-2)

SUPERVISOR ROSE

[File Reference No. 04-00492](#)

Adopt a resolution recognizing the San Marcos High School Mock Trial Team upon winning a national competition.

**A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows:
May 25, 2004. The motion carried unanimously.**

Honorary Resolutions

A-3) SUPERVISOR SCHWARTZ [File Reference No. 04-00491](#)

Adopt a resolution recognizing the Santa Barbara Conference and Visitor's Bureau and Film Commission on its fiftieth anniversary.

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

RESOLUTION NO. 04-129

The motion carried unanimously.

A-4) SUPERVISOR MARSHALL [File Reference No. 04-00456](#)

Adopt a resolution proclaiming the month of May as Older Americans Month.

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

RESOLUTION NO. 04-130

The motion carried unanimously.

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00474](#)

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

a) Approve and execute Amendment No. 1 to an agreement with Aileen Kroll for patient advocacy services, for the period of May 24, 2004 through June 30, 2004 for an increase in the amount not to exceed \$31,239;

b) Approve and execute an agreement with Nancy Gottlieb, MFT for program coordinating services, for the period of May 24, 2004 through June 30, 2005 in an amount not to exceed \$77,100.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-6) AUDITOR-CONTROLLER [File Reference No. 04-00475](#)

Receive and file the Santa Barbara County Proposed Budget for Fiscal Year 2004-05 in the format prescribed by the State Controller and required by California Government Code Sections 29062 and 29065.5.

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

A-7) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 04-00481](#)

Consider recommendations regarding the Green Gardener Certification Program, as follows:

- a) Adopt a resolution to accept the terms and conditions of the Standard Agreement (Contract No. 03-223-553-0) with the State Water Resources Control Board to receive grant funding for the Green Gardener Certification Program;
- b) Authorize the Public Works Director to enter into the Standard Agreement (Contract No. 03-223-553-0) and all other subsequent agreements or amendments to receive funding for the program in an amount up to \$73,000.

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

a) Adopted.

RESOLUTION NO. 04-131

b) Authorized.

The motion carried unanimously.

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00486](#)

Recieve and file the Fiscal Year 2004-05 Proposed Budget for the County of Santa Barbara.

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

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00490](#)

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

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

A-10) GENERAL SERVICES [File Reference No. 04-00254](#)

Approve and execute an agreement with the Michael Jackson Media Pool Committee for use of parking spaces in certain designated areas of the parking lot located at the County Court Complex at 312 East Cook Street, and other associated services, during the remainder of all proceedings pertaining to The People v. Michael Jackson court trial, in the amount of \$7,500 per day.

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

A-11) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00483](#)

Accept a Grant Deed from Baruch Boyko and Nataliya Leah Doktorov-Boyko conveying an affordable home at 2105 Summerland Heights Lane (APN 005-680-019, Folio YI 3464), Summerland Area, First District.

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

A-12) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00480](#)

Consider recommendations regarding modifications in employee health insurance benefits, as follows:

- a) Approve sideletter agreements with all recognized employee organizations providing for selection of medical insurers and revised County contribution toward employee medical insurance premiums;

b) Adopt a resolution amending Section 1 of Resolution 01-361, revising the amount of the County contribution toward employee medical insurance premiums for unrepresented employees.

Acted on as follows:

A motion was made by Supervisor Marshall, seconded by Supervisor Rose that this matter be trailed to be considered with Departmental Item 3.

The motion passed unanimously.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose that this matter be trailed to the 2:00 PM agenda.

The motion passed unanimously.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 04-132

The motion passed unanimously.

A-13) PUBLIC HEALTH

[File Reference No. 04-00476](#)

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

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

A-14) PUBLIC HEALTH

[File Reference No. 04-00478](#)

Approve and execute an agreement (Contract No. 42-0407) with the State of California Health Services Department for Targeted Case Management services allowable for federal financial participation, for the period of July 1, 2004 through June 30, 2007, in an amount subject to approval by the State.

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

A-15) PUBLIC WORKS

[File Reference No. 04-00472](#)

Accept an easement from The Young Family Trust of 357 square feet at 108 Pierpont Avenue (APN 005-173-001) for the replacement of the sidewalk as part of the Summerland Parking and Circulation Improvement Project (County Project No. 862118), Summerland area, First District.

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

A-16) PUBLIC WORKS

[File Reference No. 04-00421](#)

Consider recommendations regarding construction of 2003/04 County Wide Measure 'D' Pavement Rehabilitation (Public Works Project No. 810499), all Districts, as follows:

- a) Reject all bids for the Construction of 2003/04 County Wide Measure 'D' Pavement Rehabilitation (Asphalt Concrete Overlay, SAMI, and Asphalt-Rubber Seal Coat), and advertise for new bids in a manner specified in Article 25, Section 20395 of California Public Contract Code;
- b) Approve the use of County Forces to complete the Asphalt Concrete Leveling Course, Digout and Replace Failed Pavement Areas and Pavement Delineation Portions of the Project in accordance with Section 20395 (c) of the California Public Contract Code;
- c) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Construction of 2003/2004 Countywide Measure 'D' Asphalt Concrete Overlay (Public Works Project No. 810517).

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: May 25, 2004. The motion carried unanimously.

A-17) PUBLIC WORKS

[File Reference No. 04-00482](#)

Consider recommendations regarding the Watershed Coordinator Grant Program, as follows:

- a) Adopt a resolution to accept the terms and conditions of the Grant Agreement (Grant No. 3003-581) with the California Coastal Conservancy to receive grant funding for the Watershed Coordinator Grant Program to fund watershed planning on the south coast of Santa Barbara County;
- b) Authorize the Public Works Director to enter into the Grant Agreement (Grant No. 3003-581) and all other subsequent agreements or amendments to receive funding for the program in an amount up to \$202,943.

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

a) Adopted.

RESOLUTION NO. 04-133

b) Authorized.

The motion carried unanimously.

A-18) SHERIFF

[File Reference No. 04-00485](#)

Approve and execute an agreement with Bruce S. Thomas, Inc. (a local vendor) for management information services, for the period of July 1, 2004 through June 30, 2005 in an amount not to exceed \$140,000.

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

Board of Supervisors

A-19) SUPERVISOR ROSE

[File Reference No. 04-00489](#)

Approve the appointment of Sarah Haviland Blackmun to the Human Services Commission, Second District.

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

A-20) SUPERVISOR CENTENO [File Reference No. 04-00479](#)

Approve the reappointment of Felix Esparza to the Advisory Board on Alcohol and Drug Problems, Fifth District.

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

Hearing Requests

A-21) FIRST 5, CHILDREN AND FAMILIES COMMISSION and SUPERVISOR SCHWARTZ [File Reference No. 04-00494](#)

Set a hearing to receive a report from the "Healthy Kids for Santa Barbara County" Collaborative regarding work currently underway to provide universal healthcare for all uninsured children in Santa Barbara County.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 25, 2004 (EST. TIME: 45 MIN.) The motion carried unanimously.

A-22) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00493](#)

Set a hearing to consider recommendations regarding a report on the Governor's May Revise Budget Proposal, as follows:

a) Receive a report from Cliff Berg of Governmental Advocates, Inc., on the Governor's May Revise Budget Proposal for Fiscal Year 2004-05;

b) Receive a report on the funding impacts of the Governor's May Revise Budget Proposal on the County of Santa Barbara.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 25, 2004 (EST. TIME: 45 MIN.) The motion carried unanimously.

A-23) FIRE [File Reference No. 04-00487](#)

Set a hearing to consider recommendations regarding the 2004 Hazard Reduction Program, as follows:

a) Set a hearing to declare all properties whose owners have been notified to abate and have not complied as a fire nuisance, and authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2004 Fire Department Hazard Reduction Program (Weed Abatement);

b) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 15, 2004 (EST. TIME: 5 MIN.) The motion carried unanimously.

A-24) PLANNING AND DEVELOPMENT [File Reference No. 04-00484](#)

Set a hearing to consider recommendations regarding the Planning and Development Department's Strategic Plan, as follows:

a) Receive and file the Planning & Development Department's Strategic Plan;

b) Approve the Work Program for Long Range Planning efforts and Process Improvement.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 25, 2004 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-25) PUBLIC WORKS

[File Reference No. 04-00477](#)

Set a hearing to consider recommendations regarding Solid Waste Tipping Fees, Collection Rates and Parcel Fees, for Fiscal Year 2004-05, All Districts, as follows:

a) Adopt a resolution setting the fee schedules for Solid Waste handling and disposal fees at County facilities (Attachment A) effective July 1, 2004, and Solid Waste collection rates in the unincorporated area (Attachment B), effective July 1, 2004;

b) Adopt a resolution setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2004-05, effective July 1, 2004;

c) Accept the Public Works Department's Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 1, 2004 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-26) PUBLIC WORKS

[File Reference No. 04-00471](#)

Set a hearing to consider recommendations maintaining County Service Area 12 (Mission Canyon Sewer District) Sewer Connection Fees, Service and Administration Charges on the Tax Roll for Fiscal Year 2004-05, First District, as follows:

a) Receive Report entitled Mission Canyon Sewer District Fixed Charges Fee Report for Fiscal Year 2004-05;

b) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act Guidelines;

c) Set a hearing to adopt a resolution establishing service charges and connection fees for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2003-04.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 1, 2004 (EST. TIME: 5 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

[File Reference No. 04-00316](#)

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: Introducing Amanda Milder, a Freshman at Righetti High School as Fourth District "Supervisor of the Day" - Fourth District Supervisor Joni Gray addressed the Board.

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

RE: Zoning and Air Pollution / "Moving Goods, Instead of People" - Christopher Brown addressed the Board.

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

RE: KCOY 2nd Annual Food Drive / Opposition of HR3722 - Sister Janet Corcoran Addressed the Board.

RE: County Split - Ernest Armenta addressed the Board.

Departmental Agenda -- Public Hearings1) TREASURER-TAX COLLECTOR [File Reference No. 04-00388](#)

HEARING - Consider the adoption (Second Reading) of an ordinance adding Section 2-10.8 to the Santa Barbara County Code to establish fees for the office of the Treasurer - Tax Collector. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

ORDINANCE NO. 4535

The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00452](#)

HEARING - Consider recommendations regarding the Fiscal Year (FY) 2003-04 Third Quarter Budget Update, as follows: (EST. TIME: 30 MIN.)

a) Accept and file, per the provisions of Government Code Section 29126.2, the fiscal year 2003-04 Financial Status Report as of March 31, 2004 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;

b) Accept an update on the forecasted FY 03-04 financial condition on 6/30/04, and a presentation on significant current budget issues.

c) Accept a status report on Vehicle License Fee (VLF) revenue as of May 10, 2004 and recommended action, if necessary.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Received and filed FY 03-04 Financial Status Report as of March 31, 2004.

b) Accepted.

c) Accepted.

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00488](#)

HEARING - Consider recommendations regarding 2004-05 medical and dental insurance plan changes, as follows: (EST. TIME: 30 MIN)

a) County Self-Funded Dental Program - Accept the Annual Actuarial Report for the County Self-Funded Dental Program, dated March 17, 2004, which recommends a premium rate decrease of .7% for active employees and an increase of 5% for retirees for Fiscal Year 2004-2005; (Attachments A & B);

b) Blue Cross HMO Plan - Approve the renewal of the Blue Cross HMO Plans for active employees, effective July 5, 2004, and retirees, effective July 1, 2004, with premium rate decreases of 4% for both groups (Attachments A & C);

c) Blue Shield HMO, Point-of -Service and PPO Medical Programs - Approve the adoption of the following Blue Shield HMO, Point of Service and PPO plans to replace the existing agreements with Health Net, for active employees, effective July 5, 2004 and for retirees, effective July 1, 2004 at the premium rates specified in Attachment A and with plan designs described in Attachment D and authorize the Interim Human Resources Director to execute the Master Application shown in Attachment D and all other required documents;

i. Blue Shield Low Option HMO Plan for Active Employees and Retirees equivalent to the Blue Cross HMO plan and offered in addition to the Blue Cross HMO plan;

ii. Blue Shield HMO \$0 Office Visit Co-Pay Plan for Active Employees and Retirees replacing the existing Health Net HMO \$0 Office Visit Co-Pay plan for active employees and replacing the Health Net \$5 Office Visit Co-Pay plan for retirees and replacing the Exclusive Provider Organization (EPO) plan in San Luis Obispo County for both groups;

iii. Blue Shield HMO \$10 Office Visit Co-Pay Plan for Active Employees and Retirees replacing the existing Health Net HMO \$10 Office Visit Co-Pay plans and existing EPO plans in San Luis Obispo County for both groups;

iv. Blue Shield Point-of-Service Plan for Active Employees and Retirees replacing the existing Health Net HMO Point-of-Service plans for both groups;

v. Blue Shield PPO Plan for Active Employees and Retirees replacing the existing Health Net PPO plans both in California for both groups and out-of-state for retirees and employee dependents;

vi. Blue Shield Indemnity Plan for Retirees replacing the existing Health Net Flex Net Indemnity Plan for out-of-area retirees;

d) Golden West Pacesetter Dental HMO Plan - Approve the renewal of the existing HMO dental plan design with a premium increase of 5% for employees and retirees (Attachments A & E);

e) MHN Employee Assistance Plan - Approve the renewal of the existing plan design with premium rate increases of 9% for active employees and 4% for retirees; (Attachment F);

f) Healthcare Assistance Program - Approve the continuation of the healthcare assistance services program for all covered employees with CareCounsel at no increase in premiums (Attachment G).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Acted on as follows:

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall that this matter be trailed to the 2:00 PM agenda.

The motion passed unanimously.

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

Conducted public hearing and received and filed staff report.

a) Accepted.

b) through f) Approved.

Directed Human Resources staff to work with employees in an attempt to either add individual doctors (generally specialists in the Health plan) or otherwise secure coverage, so that employees are able to stay with their existing physicians.

The motion passed unanimously.

4) PUBLIC HEALTH

[File Reference No. 04-00374](#)

HEARING - Consider recommendations regarding conceptual approval of Human Services Commission recommendations for grants from the Human Services Fund in the amount of \$1,178,000 for Fiscal Year 2004-05. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report and conducted public hearing. Conceptually approved Human Services Commission recommendations for grants from the Human Services Fund in the amount of \$1,178,000. Final action on this matter will take place during FY 2004-05 Budget Hearings.

The motion carried unanimously.

The Department requests that the following item be withdrawn from the agenda.

5) PUBLIC HEALTH

[File Reference No. 04-00413](#)

HEARING - Consider the introduction (First Reading) of an Ordinance repealing Article VI, Dog Noise Nuisances, of Chapter 7, Sections 7-37 et seq. of the Santa Barbara County Code. (EST. TIME: 1 HR)

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

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**6) PLANNING AND DEVELOPMENT[File Reference No. 03-01105](#)

HEARING - Consider the Rutledge appeal of the Lambert driveway improvements and 800 square foot pergola under case number 03LUP-00000-00130 (Appeal Case No. 03APL-00000-00014) located 200 feet east of the intersection of Hot Springs Road and Mountain Drive at 910 Hot Springs Road (APN 011-050-024), Montecito Area, First District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal 03APL-00000-00014.
- b) Adopt the required findings for the project specified in Attachment A of this Board Letter.
- c) Grant de novo approval of the Land Use Permit 03LUP-00000-00130 for the as-built driveway improvements & pergola as revised.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing and received and filed staff report.

- a) **Denied Appeal 03-APL-00000-00014.**
- b) **Adopted; to include condition #7 as reflected in the May 18, 2004 Attachment C, Conditions of Approval.**
- c) **Approved.**

The motion carried unanimously.

7) PUBLIC WORKS [File Reference No. 04-00385](#)

HEARING - Consider recommendations regarding the Isla Vista Parking Program, as follows: (EST. TIME: 2 HRS.)

- a) Consider approval of the Isla Vista Parking Program Initiation Plan;
- b) Adopt the required California Environmental Quality Act (CEQA) findings for the program;
- c) Adopt the proposed Final Mitigated Negative Declaration (04NGD-00000-00002) pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the Isla Vista Parking Program, and adopt the Mitigation Monitoring Program contained therein;
- d) Consider the introduction (First Reading) of an ordinance amending Chapter 23B of the Santa Barbara County Code regarding Residential Parking Permit Program;
- e) Consider the introduction (First Reading) of an ordinance adding Chapter 23D of the Santa Barbara County Code regarding Parking Meters;
- f) Authorize the Public Works Department to proceed with right-of-way negotiations with adjacent property owners if necessary;
- g) Authorize the Director of Public Works to advertise for construction bids for the project;
- h) Approve a waiver of competitive bids authorizing the Director of Public Works to negotiate and execute a sole source contract with AutoVu Technologies (not a local vendor) for an innovative parking enforcement license plate recognition system;
- i) Set a hearing for June 1, 2004 to consider adoption (Second Reading) of an ordinance amending Chapter 23B regarding Residential Parking Permit Program and an ordinance amending Chapter 23 regarding Parking Meters;
- j) Set a hearing for June 1, 2004 to consider adoption (Second Reading) of an ordinance adding Chapter 23D of the Santa Barbara County Code regarding Parking Meters;
- k) Direct the Public Works Department to process budget revisions transferring funds totaling \$165,000 from the General Fund Designations to the County Road Fund to fund costs associated with planning and implementation of the IV Parking Program.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: Conducted public hearing and received and filed staff report and continued the matter to June 1, 2004. The motion carried by the following vote:

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

Adjourn to May 25, 2004

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

Announcements

THE MEETING OF MAY 18, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 20, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>