

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

**ACTION SUMMARY**

**March 20, 2001**

**COUNTY ADMINISTRATION BUILDING**  
**105 EAST ANAPAMU**  
**SANTA BARBARA, CA 93101**

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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)

**8:00 A.M. .... Convene and Recess to Closed Session**

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

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

**Roll Call**

**Invocation: Richard Solomon, Ph.D., Alcohol, Drug and Mental Health Services**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the March 13, 2001 meeting**

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, to Approve the Minutes. The motion carried unanimously.

**Administrative Agenda**

**Honorary Resolutions**

A-1) SUPERVISOR ROSE

File Reference No. 01-00501

Adopt a resolution proclaiming March 19 through March 25, 2001 as Mediation Week.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-73. The motion carried unanimously.

A-2) SUPERVISOR SCHWARTZ File Reference No. 01-00499

Adopt a resolution honoring the 2000 Santa Barbara Foundation Woman of the Year.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-71. The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ File Reference No. 01-00500

Adopt a resolution honoring the 2000 Santa Barbara Foundation Man of the Year.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-72. The motion carried unanimously.

### Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00504

Approve the Alcohol, Drug & Mental Health Services (ADMHS) Proposed Organizational Restructuring and adopt a Personnel Resolution, effective March 19, 2001, as follows:

a) Delete one (1.0 FTE) Assistant ADMHS Director-Programs (Job Class 5164, Range 665) (\$6,688 - \$8,165)

Delete one (1.0 FTE) Account Technician (Job Class 0159, Range 494) (\$2,479 - \$3,026)

Delete three (3.0 FTE) Patient Representatives (Job Class 5644, Range 439) (\$2167-\$2645)

Delete one (1.0 FTE) Data Entry Operator (Job Class 2139, Range 421) (\$1,981-\$2,418)

Add three (3.0 FTE) ADMHS Division Manager (Job Class TBD, Range 635) (\$5,759-\$7,030);

b) Accept recommendations from the ADMHS Labor/Management Project Team.

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

March 27, 2001. The motion carried unanimously.

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00505

Consider recommendations regarding a Group Home Services Contract, as follows:

a) Approve and execute a contract for residential mental health services for adolescents placed at Victor Treatment Centers, Inc. (a San Bernadino County service provider) in an amount not to exceed \$525,000 for the period of October 1, 2000 through June 30, 2002;

b) Authorize the Director of Alcohol, Drug and Mental Health Service to approve amendments to the proposed contracts, providing that any such amendments or modifications do not exceed ten percent (10%) of the total contract value.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-6) AUDITOR-CONTROLLER File Reference No. 01-00516

Receive and file the Auditor's Report on the Schedule of Deposits and Investments in the Santa Barbara County Treasury Pool as of December 31, 2000 and the Auditor's Report on Compliance with Investment Policies.

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

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00523

Accept a Flood Control Easement as dedicated by Diani Industrial Park, owners of Tract 5745, and direct the Clerk of the Board to endorse the Board's acceptance of the easement on the final map.

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

A-8) BOARD OF DIRECTORS, WATER AGENCY File Reference No. 01-00524

Consider recommendations regarding an application for US Bureau of Reclamation Field Service Water Conservation Grants and CALFED Water Use Efficiency Grant, as follows:

a) Concur with four grant applications prepared by Water Agency staff for the Regional Water Efficiency Program:

US Bureau of Reclamation Field Service Water Conservation Grant Program, to provide funds for 1) printing of a series of Lodging Industry Conservation brochures and 2) additional printing of the Teacher's Guide to Free Resources;

CALFED Water Use Efficiency Grant Program (California Funds) to purchase Weather TRAK ET Controllers for distribution throughout the County;

CALFED Water Use Efficiency Grant Program (Federal Funds) for a Horizontal Axis Washing Machine rebate program;

b) Authorize the Public Works Director or his designee to execute the funding agreements with the USBR and CALFED, if accepted for funding.

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

a) Approved.

b) Authorized. The motion carried unanimously.

A-9) BOARD OF SUPERVISORS File Reference No. 01-21,954

Consider the appointment of Kate Silsbury to the #5 public member position on the Retirement Board of the Santa Barbara County Employees' Retirement System.

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

March 27, 2001. The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE File Reference No. 01-00521

Consider recommendations regarding the Contract with Daystar Computer Systems, Inc., as follows:

a) Approve an increase to the contract with Daystar Computer Systems, Inc. in the amount of \$7,000, from \$165,000 to \$172,000 from unanticipated revenue, for enhancements to the Board of Supervisors Agenda/ Indexing System;

b) Approve a Budget Transfer of \$7,000 from unanticipated revenue derived from State mandated reimbursements to pay for the contract increase.

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

A-11) COUNTY EXECUTIVE OFFICE File Reference No. 01-00522

Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-12) GENERAL SERVICES File Reference No. 01-00517

Approve and execute a Professional Services Agreement with Architects West (a local vendor) to provide complete design, construction documents and construction administration for the Clerk-Recorder Building, located at 128 East Victoria Street, Santa Barbara, in an amount not to exceed \$148,000, First District.

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

A-13) GENERAL SERVICES File Reference No. 01-00518

Consider recommendations regarding the Surf Beach Amtrak Unstaffed Passenger Rail Station, Project No. E85101, Fourth District, as follows:

a) Approve Amendment No. 1 to the Construction Contract with David Scarry Construction, Inc. in the amount of \$265,751.49, for a total contract amount not to exceed \$865,545.49;

b) Accept a Notice of Completion for the work specified in contract documents for the project.

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

A-14) Personnel File Reference No. 01-00514

Consider recommendations regarding Alcohol, Drug and Mental Health Services, as follows:

a) ESTABLISH JOB CLASSIFICATION

Adopt a resolution effective March 19, 2001 establishing the Job Classification of Alcohol, Drug and Mental Health Services Division Manager (Class # 0453) Range 635 (\$5,759-\$7,030 per month);

## b) INCREASE SALARY OF ALCOHOL, DRUG AND MENTAL HEALTH DIRECTOR

Adopt a resolution effective April 16, 2001 increasing the salary range of Alcohol, Drug and Mental Health Director (Class 5165) from Range 715 (\$8,583-\$10,478 per month) to Range 741 (\$9,771-\$11,928 per month).

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

**March 27, 2001. The motion carried unanimously.**

A-15) PersonnelFile Reference No. 01-00515

Adopt a resolution effective March 19, 2001 to establish the job classification of Housing & Community Development Director (Class 0306) Range 310 (\$8,371-\$10,219 per month).

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

**March 27, 2001. The motion carried unanimously.**

A-16) PUBLIC HEALTHFile Reference No. 01-00502

Consider recommendations regarding the Child Care Planning Council, as follows:

a) Approve the current priorities of the County of Santa Barbara's Child Care Planning Council for program expansion as described in the Local Child Care Planning Council County Priorities Report Form - Preschool Expansion and in the Local Child Care Planning Council County Priorities Report Form - General Child Care Expansion;

b) Appoint Hedy Demery as the Board of Supervisors representative to the Child Care Planning Council effective July 1, 2001.

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

**a) Approved; Chair to execute.**

**b) Approved appointment. The motion carried unanimously.**

A-17) PUBLIC HEALTHFile Reference No. 01-00503

A-5) 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 Schwartz, seconded by Supervisor Marshall, that this matter be Adopted. The motion carried unanimously.**

A-18) PUBLIC WORKSFile Reference No. 01-00507

Adopt a resolution establishing a No Parking zone on El Sueno Road, Goleta area, Second District.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-74. The motion carried unanimously.**

A-19) PUBLIC WORKSFile Reference No. 01-00508

Third District.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-75. The motion carried unanimously.**

A-20) PUBLIC WORKS File Reference No. 01-00529

Consider recommendations regarding the 1998 STIP Augmentation Program Fiscal Year 1999-2000 Asphalt Concrete Overlay (Project No. 810448), First, Second and Third 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 \$2,255,999 to the lowest responsible bidder, Granite Construction Company (not a local vendor), subject to the project, as required under California law;
- c) Approve a contingency fund in the amount of \$125,299.95 for Construction of the project.

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

- a) **Approved.**
- b) **Approved; Chair to execute.**
- c) **Approved. The motion carried unanimously.**

A-21) SUPERVISOR SCHWARTZ File Reference No. 01-00527

Approve the appointment of Miriam Flacks to the Housing Authority Board of Commissioners, First District.

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

A-22) SUPERVISOR URBANSKE File Reference No. 01-00528

Appoint the 37th District Agricultural Association/ Santa Maria Fairpark to represent the County of Santa Barbara with an entry in the California State Fair August 17 through September 3, 2001 in Sacramento and authorize the Chair to sign the official entry form.

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

A-23) SUPERVISOR MARSHALL File Reference No. 01-00395

Consider directing County Counsel to draft an ordinance, for consideration by the Board, authorizing overnight sleeping in specified areas.

Request withdrawal from the agenda.

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

## Hearing Requests

A-24) GENERAL SERVICES File Reference No. 01-00519

TIME: 1 HR.)

- a) Receive and file a staff report regarding County Facilities Master Planning;
- b) Direct staff to work with Stakeholders and citizens to develop a Facilities Master Plan Policy Framework;
- c) Direct staff to develop a Facilities Master Plan for the Group One departments.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows:**

**April 24, 2001. The motion carried unanimously.**

A-25) PLANNING AND DEVELOPMENT

File Reference No. 01-00511

HEARING - Consider recommendations regarding the appeal by the Santa Ynez Airport Authority of the February 14, 2001 Planning Commission action to approve with conditions the application of Sid Goldstien, agent for owner Daniel Gainey, for the Gainey Winery Development Plan (99-DP-039 AP01), located at 3950 E. Hwy 246, Santa Ynez area, to develop a wine production facility, and to approve the Negative Declaration pursuant to the Guidelines for the implementation of the California Environmental Quality Act, Third District, as follows: (EST. TIME: 45 MIN.)

Deny the appeal and affirm the Planning Commission's actions to:

- a) Adopt the required findings, as revised at the hearing of February 14, 2001 for the project, including CEQA findings;
- b) Approve the Negative Declaration (00-ND-34) and adopt the mitigation monitoring program contained in the conditions of approval, as revised at the hearing of February 14, 2001;
- c) Grant a modification to zoning ordinance parking regulations to allow for reduced number of parking spaces;
- d) Approve the project subject to the conditions included as Attachment B of the staff report dated January 3, 2001, as revised by staff memorandum dated February 14, 2001.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows:**

**April 3, 2001. The motion carried unanimously.**

A-26) PLANNING AND DEVELOPMENT

File Reference No. 01-00512

HEARING - Consider Planning Commission recommendations regarding Board of Supervisors adoption of Amendments to the Orcutt Community Plan (OCP), as follows: (EST. TIME: 2 HRS.)

- a) Adopt a resolution incorporating new and amended policies, development standards, programs and actions and maps as part of the OCP, excluding Water Policies;
- b) Adopt a resolution incorporating OCP water policy amendments based on one of the following

options:

- i) Planning Commission recommendation that new development will not be served by new ground water extractions and will be limited to that which can be served by the Cal-Cities State Water entitlement until such time as the supply and the delivery of supplemental water can be determined adequate by County decision-makers;
- ii) Planning and Development recommendation to the Planning Commission assuring that adequacy of water supply will be determined in public hearings during discretionary project review based on improved development standards;
- iii) Other OCP water policy amendments;
- c) Adopt an Ordinance amending Chapter 35 Article III of the County Code rezoning selected parcels in Old Town Orcutt and rural agriculture within the Orcutt Planning Area;
- d) Approve Addendum No. 2, dated March 7, 2001, to the 1995 Program EIR for the Orcutt Community Plan;
- e) Adopt the Findings including the Mitigation Monitoring and Reporting and Implementation Summary;
- f) If the Board chooses to adopt other OCP Water Policy amendments, direct staff to return with revised supporting documents.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: April 10, 2001. The motion carried unanimously.**

A-27) PLANNING AND DEVELOPMENT

File Reference No. 01-00513

Set a hearing to consider the appeal of Carpinteria Valley Farms of the Planning Commission's February 7, 2001 decision to approve 99-RMM-004, a Recorded Map Modification allowing the reconfiguration of the existing building envelope and the creation of a development envelope, located at 2709 Vista Oceano (APN 005-210-055), Summerland area, First District.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: May 8, 2001. The motion carried unanimously.**

A-28) PUBLIC WORKS

File Reference No. 01-00509

HEARING - Consider the adoption (second Reading) of an ordinance amending Chapter 23 § 23-15.2 through 23-15.5 of the Code of Santa Barbara County, pertaining to speed limits on certain County Roads, Second and Third Districts. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows:  
April 3, 2001. The motion carried unanimously.**

A-29) PUBLIC WORKS

File Reference No. 01-00510



City of Santa Barbara regarding mutual cooperation in managing the South Coast solid waste stream.  
(EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: March 27, 2001. The motion carried unanimously.

A-30) SOCIAL SERVICES File Reference No. 01-00506

Adopt a resolution proclaiming April as the Month of the Young Child and present the Child Friendly Awards to selected individuals from each supervisorial district and present two countywide awards to groups who have made outstanding contributions to children and youth in the County. (EST. TIME: 30 MIN.)

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set on the Administrative Agenda, as follows:  
April 3, 2001 at 10:0 AM. The motion carried unanimously.

A-31) SUPERVISOR SCHWARTZ File Reference No. 01-00526

HEARING – Receive a report from Supervisor Naomi Schwartz regarding the National Association of Counties conference held March 2 through March 6, 2001 in Washington D.C. (EST. TIME: 10 MIN.)

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: March 27, 2001. The motion carried unanimously.

A-32) TREASURER-TAX COLLECTOR File Reference No. 01-00520

6) HEARING - Consider recommendations regarding the 2001 Community Development Block Grant (CDBG), as follows: (EST. TIME 10 MIN.)

a) Adopt a resolution approving up to a \$300,000 General Allocation CDBG grant application to the State Department of Housing and Community Development and authorize the Treasurer-Tax Collector to submit the grant application for the site acquisition of a proposed new affordable rental project in Ellwood Beach;

b) Authorize the Treasurer-Tax Collector to sign all documents required for submittal of the CDBG application, grant application, drawdown of funds, submittal of minor amendment requests and grant administration.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: March 27, 2001. The motion carried unanimously.

**Approval of Administrative Agenda**

**Public Comment Period**

RE: Report from the Office of Emergency Services Regarding Power Outages that Effected 25,000 Homes in North and South Santa Barbara County on March 19, 2001 – Bruce Carter, Office of Emergency Services, addressed the Board.

RE: Rolling Black-Outs/California Energy Crisis – Sister Janet Corcoran addressed the Board.

RE: ERAF Issues/County in Crisis – Gil Armijo addressed the Board.

RE: The Use and Perception of Power - Christopher Brown addressed the Board.

RE: Grazing and Archeological Sites – David Diaz addressed the Board.

RE: California Energy Crisis/Assembly Bill AB38 – Ann Ostrowsky addressed the Board.

### **Departmental Agenda -- Public Hearings**

- 1) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00436

HEARING - Receive the 2000 community indicators report from the Fighting Back Program as part of the environmental scan. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- 2) PUBLIC WORKS File Reference No. 01-00378

2) HEARING - Consider the adoption (Second Reading) of an Ordinance amending Chapter 23, Article II, § 23-15.1 through 23-15.6 of the Santa Barbara County Code, pertaining to speed limits on certain County roads, First, Second, Third and Fourth Districts. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted ORDINANCE NO. 4414. The motion carried unanimously.

- 3) COUNTY EXECUTIVE OFFICE File Reference No. 01-00472

HEARING - Receive a staff presentation and recommendations on the Revenue Neutrality Agreement for the incorporation of the proposed City of Goleta and provide direction to staff as appropriate. (EST. TIME: 1 HR. 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: Received and filed staff presentation and conducted public hearing. Adopted Revenue Neutrality Agreement reached with Goleta Now! for Module A. Adopted in principal the Revenue Neutrality Agreement for Module A+B pending action by LAFCO. The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE File Reference No. 01-00471

HEARING - Consider recommendations regarding the County organizational structure for housing and community development, as follows:

(EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a report entitled Housing and Community Development;
- b) Direct the County Administrator to return with an appropriate ordinance or resolution creating a new County Department entitled Office of Housing and Community Development;
- c) Adopt a personnel resolution adding the position of Director of Housing and Community Development;
- d) Authorize the County Administrator to recruit for a Director of Housing and Community Development.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Continued, as follows: March 27, 2001. The motion carried unanimously.**

5) PLANNING AND DEVELOPMENT File Reference No. 01-00487

HEARING - Consider recommendations regarding the Coastal Impact Assistance Program, as follows: (EST. TIME: 30 MIN.)

- a) Approve a staff recommendation for the use of the County portion of offshore oil/gas revenues from HR 5548;
- b) Direct the County Administrator to include the recommendations in the proposed budget.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

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

Noes: 1 - Supervisor Gray

6) TREASURER-TAX COLLECTOR File Reference No. 01-00449

HEARING - Authorize a \$100,000 General Fund advance to Planning and Development Deposit Agency Fund No. 1415, in order to fund Planning and Development permit processing fees for affordable housing projects that are to receive subsidies from the Housing Finance and Development Division. An additional \$100,000 may be requested in future years.(EST. TIME: 30 MIN.)

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Continued, as follows: March 27, 2001. The motion carried unanimously.**

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

**Planning Items and Public Hearings**

7) SUPERVISOR ROSE File Reference No. 01-00457

Consider adoption of an anti-discrimination resolution. (EST. TIME: 2 HRS)

**A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Adopted  
RESOLUTION NO. 01-76. The motion carried by the following vote:**

Ayes: 3 - Supervisor Rose, Supervisor Marshall and Supervisor Schwartz

Noes: 2 - Supervisor Gray and Supervisor Urbanske

8) COUNTY EXECUTIVE OFFICE and PARKS File Reference No. 01-00455

HEARING - Consider recommendations regarding the Manning Park Youth Center Lease Agreement, as follows: (EST. TIME: 1 HR.)

a) Adopt a resolution setting forth conditions for use of the Manning Park Youth Center;

b) Execute a Memorandum of Understanding with the Montecito Community Foundation to facilitate contribution of donated funds toward the renovation of the Manning Park Youth Center and/or allowing for the offsetting of user fees for various youth groups.

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) Adopted.**

**RESOLUTION NO. 01-77.**

**b) Approved; Chair to execute. The motion carried unanimously.**

9) COUNTY EXECUTIVE OFFICE File Reference No. 01-00530

HEARING - Consider recommendations regarding proclaiming a State of Emergency for Santa Barbara County, as follows: (EST. TIME: 15 MIN.)

a) Ratify a Proclamation of Local Emergency;

b) Adopt a resolution requesting the Governor of the State of California to proclaim the County of Santa Barbara to be in a State of Emergency;

c) Adopt a resolution authorizing the repair or replacement of Public Facilities without competitive bidding.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Adopted.

RESOLUTION NO. 01-78

b) Adopted.

RESOLUTION NO. 01-79

c) Adopted.

RESOLUTION NO. 01-80

The motion carried unanimously.

## **ADJOURNMENT**

**Adjourn to March 27, 2001**

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

### **Announcements**

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

THE MEETING OF MARCH 20, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MARCH 22, 2001, AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON MARCH 20, 2001, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

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