

**County of Santa Barbara  
BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**April 24, 2001**

**COUNTY ADMINISTRATION BUILDING  
105 EAST ANAPAMU STREET  
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**

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

**Roll Call**

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

**Invocation: Stacey Matson, Office of the County Administrator**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the April 17, 2001 meeting**

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

**Administrative Agenda**

**Honorary Resolutions**

A-1) SUPERVISOR GRAY

File Reference No. 01-00627

Recognition Program.

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 116. The motion carried unanimously.**

A-2) SUPERVISOR GRAY File Reference No. 01-00628

Adopt a resolution honoring the Reina Del Mar Parlor of Native Daughters of the Golden West on the occasion of their 100th Anniversary.

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 117. The motion carried unanimously.**

A-3) SUPERVISOR ROSE File Reference No. 01-00625

Adopt a resolution recognizing the work of Court Appointed Special Advocates (CASA) in the arena of child abuse prevention.

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 114. The motion carried unanimously.**

A-4) SUPERVISOR ROSE File Reference No. 01-00626

Adopt a resolution commending the San Marcos High School Song Team on their National Championship Win.

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 115. The motion carried unanimously.**

A-5) SUPERVISOR SCHWARTZ File Reference No. 01-00624

Adopt a resolution proclaiming April 22 through April 28, 2001 as Victims' Rights Week.

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 113. The motion carried unanimously.**

### **Administrative Items**

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00640

Consider recommendations regarding the Santa Maria River Levee Rock Revetment Repair Project, Fifth District, as follows:

- a) Approve the Santa Maria River Levee Rock Revetment Repair Project and the CEQA Notice of Exemption;
- b) Authorize the Public Works Director to advertise and receive bids for the project;
- c) Approve plans and specifications for the project.

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

**b) Authorized.**

**c) Approved. The motion carried unanimously.**

- A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00641
- Consider recommendations regarding the East Santa Maria Drainage Improvement Project, Phase II, Fifth District, as follows:
- a) Authorize the Public Works Director to advertise and receive bids for the project;
  - b) Approve plans and specifications for the second phase of the project.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Acted on as follows:**
- a) **Authorized.**
  - b) **Approved. The motion carried unanimously.**
- A-8) COUNTY EXECUTIVE OFFICE File Reference No. 01-00638
- Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted. The motion carried unanimously.**
- A-9) LOCAL AGENCY FORMATION COMMISSION File Reference No. 01-00636
- Adopt a resolution terminating proceedings to form the Orcutt Community Services District.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 121. The motion carried unanimously.**
- A-10) Personnel File Reference No. 01-00635
- Adopt a resolution increasing salaries for certain Information Technology Services classifications, effective April 16, 2001.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 120. The motion carried unanimously.**
- A-11) PLANNING AND DEVELOPMENT File Reference No. 01-00634
- Approve Amendment No. 2 to the Offshore Biological Survey and Monitoring Work Program for the Gaviota Marine Terminal Offshore Abandonment extending the contract end date to January 1, 2002 from January 1, 2001.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**
- A-12) PUBLIC HEALTH File Reference No. 01-00536
- HEARING - Consider recommendations regarding the Septic System Servicing and Inspection Program, as follows: (EST. TIME: 45 MIN.)
- a) Direct the County Public Health Department to forward a request to the State Water Resources Control Board for approval of modifications to the Septic-to-Sewer Conversion Program description to allow for funding of focused environmental impact studies relative to septic-to-sewer conversion projects;

- b) Direct County Public Health Department staff to work with interested environmental groups, homeowner groups, sanitary districts and other County agencies to define the guidelines for use of the Septic-to-Sewer Conversion Program funding;
- c) Defer consideration of County Code revisions for mandatory servicing and inspection of septic systems until the completion of the County-wide Sanitary Survey Project;
- d) Accept a report on the status of the septic system program;
- e) Upon acceptance of the requested modifications by the State Water Resources Control Board for use of the state funding for the septic-to-sewer program, direct Public Health Department Staff to reserve, subject to certain conditions, \$28,248 for the Carpinteria Sanitary District Rincon Point sewerage project for a portion of costs for engineering studies, CEQA Initial Study and Phase I Archaeological Survey.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Continued, as follows: May 1, 2001. The motion carried unanimously.**

A-13) PUBLIC HEALTH File Reference No. 01-00629

Adopt a resolution authorizing the Director of the Environmental Health Services Division of the Public Health Department to apply for an Enforcement Assistance Grant in the amount of approximately \$24,000 for FY 2001-02 from the California Integrated Waste Management Board.

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01 - 118. The motion carried unanimously.**

A-14) SOCIAL SERVICES File Reference No. 01-00630

Approve and execute an Amendment to the Lease with C-Four Investments, Inc., for the release of 1150 square feet and acquisition of 600 square feet of office space located at 218 West Carmen Lane, Santa Maria to be used by the Department of Social Services for the period of April 1, 2001 through September 30, 2001, at a total cost of \$15,120, Fifth District.

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

A-15) PUBLIC WORKS File Reference No. 01-00631

Reject bids submitted on March 29, 2001 for Storm Damage Repairs at various locations on Refugio Road from milepost 7.38 to 11.95, Third District.

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

A-16) PUBLIC WORKS File Reference No. 01-00632

Accept a Notice of Completion for work performed by Rusheed Construction Company (not a local vendor) for the construction of Storm Damage Repair on Gobernador Canyon Road, First District.

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

**Board of Supervisors**

A-17) SUPERVISOR ROSE File Reference No. 01-00642

Approve the appointment of Celia Teresita Auchstetter to the Advisory Board on Alcohol and Drug Problems, Second District.

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

A-18) SUPERVISOR URBANSKE File Reference No. 01-00643

Approve the mailing of weekly videotapes of the Board of Supervisors hearings to the City of Guadalupe free of charge.

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

**Hearing Requests**

A-19) COUNTY EXECUTIVE OFFICE File Reference No. 01-00637

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

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: a) Received and filed staff report.**

**b) Received and filed report.**

**c) Hearing dates set for: June 19, July 23, July 24, August 7, August 14, and August 21.**

**d) Approved. The motion carried unanimously.**

A-20) COUNTY EXECUTIVE OFFICE and File Reference No. 01-00639  
AUDITOR-CONTROLLER

HEARING - Receive the third quarter Fiscal Year 2000-01 Budget Update and FY 2001-02 Budget Workshop No. 3, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Accept and file, per the provisions of Government Code §29126.2, the FY 2000-01 Financial Status Report as of March 31, 2000 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 00-01 financial condition on June 30, 2001, significant exposures facing the county and some leading indicators of possible financial challenges facing the county starting in FY 02-03.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

A-21) PUBLIC WORKS File Reference No. 01-00633

Adopt a resolution; Order to Vacate, vacating a portion of Alamo Pintado Road, APN 137-110-066, Third District.

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set on the Administrative Agenda, as follows:**

**a) Adopted.**

**RESOLUTION NO. 01 – 119.**

**b) Date set for May 15, 2001 on Administrative Agenda. The motion carried unanimously.**

**Approval of Administrative Agenda**

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

**Public Comment Period**

**RE: Remembering Don Givertz with Condolences for His Family – First District Supervisor Naomi Schwartz addressed the Board.**

**RE: Human Service Commission Budget Shortfall Issues – Elsa Granados addressed the Board.**

**RE: Unconditional Love and the Subconscious Mind – Christopher A. Brown addressed the Board.**

**RE: Human Service Commission Budget Shortfall Issues – Davida Willis addressed the Board.**

**RE: Support for Earthday / Student Accessibility Issues – David Daniel Diaz addressed the Board.**

**RE: Remembering Don Givertz with Condolences for His Family – Sister Janet Corcoran addressed the Board.**

**RE: Proposition 10 Grant Issues – Gil Armijo addressed the Board.**

**RE: Guadalupe Levee Issues – George Alvarez addressed the Board.**

**RE: Human Service Commission Budget Shortfall Issues – Susan Whalen addressed the Board.**

**RE: Drug Issues at the Rescue Mission – Richard Robinson addressed the Board.**

**Departmental Agenda -- Public Hearings**1) GENERAL SERVICES File Reference No. 01-00519

HEARING - Receive a staff presentation regarding County Facilities Planning, as follows: (EST. 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 Marshall, seconded by Supervisor Urbanske, that this matter be Acted on as follows:**

- a) **Received and Filed.**
- b) **Directed.**
- c) **Directed. The motion carried unanimously.**

2) COUNTY EXECUTIVE OFFICE File Reference No. 01-00612

HEARING - Receive a staff presentation on the Local Agency Formation Commission Final Comprehensive Fiscal Analysis for the proposed City of Goleta and the LAFCO report entitled Local Government Options Available for Isla Vista/UCSB and provide direction to staff as determined appropriate. (EST. TIME: 2 HRS.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: Directed County Administrator staff to attend the LAFCO meeting on Thursday April 26, 2001 and to repeat for the LAFCO Board the presentation given to the Board of Supervisors on April 24, 2001. The motion carried unanimously.**



**2:00 P.M. .... Presentation of Resolutions and Awards****Planning Items and Public Hearings**3) PLANNING AND DEVELOPMENTFile Reference No. 02-00208

HEARING - Consider adoption of the Carpinteria Valley Greenhouse Program, which consists of amendments to the County's Certified Local Coastal Program (LCP), including zoning ordinance amendments (Chapter 35, Article II), text amendments to the Coastal Land Use Plan and a modification of the County's Williamson Act Uniform Rules. (EST. TIME: 3 HRS.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: Cancelled all pre-scheduled hearings in May, 2001.

Received and filed staff presentation and conducted public hearing. Continued hearing to June 19, 2001.

The Board directed staff to:

Craft alternative overlay including development standards and LCP policy amendments.

Meet with City, growers and concerned parties.

Review adequacy of EIR.

Provide Board with range of options for packing facilities and lot coverage. The motion carried unanimously.

4) PLANNING AND DEVELOPMENTFile Reference No. 01-00581

HEARING - Consider adopting a land use fee resolution for Planning and Development. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01 - 122. The motion carried unanimously.

**Adjourn to May 1, 2001****County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara****Adjourn**

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.

**Announcements**

THE MEETING OF APRIL 24, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 26, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MAY 29, 2001; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, JUNE 5, 2001 IN SANTA BARBARA.

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