

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 22, 2003

**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.

Live Web Streaming of the Board of Supervisors Meetings, 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: Antonio Chavez, Social Services

Report from Closed Session

No reportable action taken.

Approval of Minutes of the July 15, 2003 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR SCHWARTZ

[File Reference No. 03-00723](#)

Adopt a Resolution proclaiming August 7, 2003 the "Spirit of Small Business Day" in Santa Barbara County.

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

RESOLUTION NO. 03-221

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR MARSHALL

[File Reference No. 03-00744](#)

Adopt a Resolution of Commendation for Sergeant Robert Spinner upon his retirement after 32 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 03-222

The motion carried unanimously.

Administrative ItemsA-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00703](#)

Consider recommendations regarding Contractors on Payroll for Alcohol, Drug & Mental Health Services, as follows:

- a) Approve and execute a contract for facilities management services with Anthony R. Murguia (Contract #BC 04-020) for the period of July 21, 2003 through June 30, 2004, in an amount not to exceed \$73,230;
- b) Approve and execute a contract for Grant Research Assistant services with Shelley Tan (Contract #BC 04-033) for the period of July 21, 2003 through June 30, 2004, in an amount not to exceed \$41,497;
- c) Authorize the Director of Alcohol, Drug and Mental Health Services to approve amendments to the proposed contract, providing that any such amendments do not exceed ten percent (10%) of the contracts total value.

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

a) and b) Approved; Chair to execute.

c) Authorized.

The motion carried unanimously.

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00726](#)

Consider recommendations regarding Contractor on Payroll agreement for psychiatric nurse services, as follows:

- a) Approve and execute a payroll contract with Diane Peterson, R.N., for the period of August 4, 2003 through February 22, 2004, in an amount not to exceed \$39,029;
- b) Authorize the Director of Alcohol, Drug & Mental Health Services (ADMHS) to approve amendments to the proposed contract, providing that any such amendments do not exceed ten percent (10%) of the total contract value.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00721](#)

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

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

- A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00735](#)
- Approve and authorize the Chair to execute the Subdivider's Agreement to construct and maintain private drainage improvements with Syncon Homes, owners of Harmony Homes Residential Development, Tract 14,550 (APNs: 101-110-001 and 101-110-004), Third District.
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00753](#)
- Accept an Easement Deed conveying an easement for flood control purposes from the Santa Barbara Community College District on the Lou Grant Parent-Child Workshop property located at 5400 Sixth Street (APN 003-333-05) Carpinteria area, First District.
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Accepted. The motion carried unanimously.**
- A-8) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 03-00745](#)
- Approve and authorize Contract Change Order No. 12 to the contract (BC 02029) with Cushman Contracting Corporation (a local vendor) to provide for mechanical, electrical, and control modifications for the Total Dissolved Solids (TDS) and Recycled Water project (BRINEX-860031) in the amount of \$56,144 for a total budget of \$9,432,761, Fourth and Fifth Districts.
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-9) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 03-00746](#)
- Consider recommendations regarding Construction of the Brine Concentrate Pipeline, Brine Concentrate Disposal Well and Recycled Water Pipeline Project (BRINEX #720610), Fourth and Fifth Districts, as follows:
- a) Review and approve the Statement of Final Quantities for work performed and material supplied for this project by the Contractor, R. Baker, Inc., (not a local vendor), in the amount of \$1,549,853.04;
- b) Accept Notice of Completion for work performed by the Contractor, R. Baker, Inc (not a local vendor), and authorize the Clerk of the Board to record.
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Acted on as follows:**
- a) Reviewed and approved.
- b) Accepted.
- The motion carried unanimously.**
- A-10) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 03-00750](#)
- Review and approve the form and standard terms of the Children & Families Commission contracts.

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

A-11) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00722](#)

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

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

A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00724](#)

Adopt a resolution providing for the negotiated exchange of property tax revenue pertaining to the Kennedy Reorganization (aka Veronica Springs), an annexation to the City of Santa Barbara.

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

RESOLUTION NO. 03-223

The motion carried unanimously.

A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00740](#)

Adopt a resolution designating the Santa Barbara County Child Care Planning Council as the eligible entity to apply for an Early Learning Opportunities Act Discretionary Grant, and authorize the Council to submit a grant in an amount not to exceed \$1,000,000, and administer the grant, if funded.

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

RESOLUTION NO. 03-224

The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00742](#)

Adopt a resolution amending the Board of Supervisors' Agenda Policy and Conduct of Meetings and rescinding Resolution No. 92-398.

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows: August 12, 2003 in Santa Maria. The motion carried unanimously.

A-15) COMMUNICATIONS FOR REFERRAL [File Reference No. 03-00756](#)

Hope School District - Approve the consolidation of a Special Tax Election with the Consolidated District Election to be held on November 4, 2003. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR-REGISTRAR OF VOTERS)

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Approved and Referred to the COUNTY CLERK-RECORDER-ASSESSOR. The motion carried unanimously.

A-16) FIRE [File Reference No. 03-00754](#)

Adopt a resolution confirming changes to the Multihazard Functional Plan for all risk emergencies.

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

RESOLUTION NO. 03-225

The motion carried unanimously.

A-17) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00733](#)

Consider recommendations regarding revisions to Valentine Court III Loan Agreement, as follows:

a) Approve amendments to the loan agreement documents for the development of Valentine Court III (VC III) Apartments in Santa Maria by Valentine Court III, Inc., a California not-for-profit public benefit corporation sponsored by People's Self Help Housing Corporation (PSHHC) to amend the occupancy requirements for the project;

b) Authorize the County Administrator to execute the revisions to the Loan Agreement and Regulatory Agreement with Valentine Court III, Inc. to amend the occupancy requirements, consistent with the terms and conditions.

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

a) **Approved.**

b) **Authorized.**

The motion carried unanimously.

A-18) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00673](#)

Adopt a resolution, effective July 15, 2003, implementing Government Code Section 31648.3 Authorizing Purchase of Retirement Service Credit by Laid-Off Employees.

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

RESOLUTION NO. 03-226

The motion carried unanimously.

A-19) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00749](#)

Adopt a resolution, effective July 21, 2003, to implement changes approved during Fiscal Year 2003-04 budget hearings as follows:

a) **ESTABLISH JOB CLASSIFICATION**

Alternative Transportation Manager (Class 0460), Range 6330 (\$5,702-\$6,961 per month).

PUBLIC WORKS-ROADS (#4510)

Delete: 1.0 FTE Civil Engineering Associate III/Civil Engineer (Classes 1547/1549), Ranges 5944/6244 (\$4,703-\$5,742/\$5,462-\$6,668 per month);

Add: 1.0 FTE Alternative Transportation Manager (Class 0460), Range 6330 (\$5,702-\$6,961 per month);

b) **DISTRICT ATTORNEY (#2865)**

Delete: 1.0 FTE Truancy Program Social Worker Practitioner (Class 7531), Range 5410 (\$3,603-\$4,399 per month)

Add: 1.0 FTE Truancy Program Supervisor (Class 7532), Range 5610 (\$3,968-\$4,861 per month);

PUBLIC WORKS-ROADS (#4510)

Reclassify 2.0 FTE Civil Engineering Associate I/II (Classes 1545/1546), Ranges 5544/5844 (\$3,852-\$4,703/\$4,474-\$5,462 per month) to Civil Engineering Associate III/Civil Engineer (Classes

1547/1549), Ranges 5944/6244 (\$4,703-\$5,742/\$5,462-\$6,668 per month);

PUBLIC WORKS-SOLID WASTE (#8810)

Reclassify 1.0 FTE Accounting Assistant Senior (Class 0062), Range 4530 (\$2,323-\$2,836 per month) to Account Technician (Class 0157), Range 4830 (\$2,698-\$3,294 per month);

PUBLIC WORKS-LAGUNA SANITATION (#9141)

Reclassify 1.0 FTE Departmental Assistant, Senior (Class 2168), Range 5340 (\$3,480-\$4,248 per month) to Departmental Analyst Fiscal (Class 2163), Range 5460 (\$3,695-\$4,510 per month);

PLANNING & DEVELOPMENT-BUILDING SAFETY (#4020)

Delete: 1.0 FTE Planner III (Class 6022), Range 5870 (\$4,533-\$5,533 per month);

PLANNING & DEVELOPMENT (#4390)

Add: 1.0 FTE Planner I/II (Classes 6020/6021), Ranges 5270/5570 (\$3,360-\$4,102/\$3,903-\$4,765 per month);

Delete: 2.0 FTE Planner I/II (Classes 6020/6021), Ranges 5270/5570 (\$3,360-\$4,102/\$3,903-\$4,765 per month);

Delete: 3.0 FTE Planner III (Class 6022), Range 5870 (\$4,533-\$5,533 per month);

Delete: 1.0 FTE Supervising Planner (Class 7321), Range 6170 (\$5,264-\$6,427 per month);

Reallocate: 1.0 FTE Accountant III (Class 0016), Range 5620 (\$4,001-\$4,885 per month) to 0.75 FTE (\$3,000-\$3,663 per month);

Reallocate: 0.875 FTE Planner III (Class 6022), Range 5870 (\$3,966-\$4,842 per month) to 1.0 FTE (\$4,533-\$5,533 per month);

Reallocate: 1.0 FTE Planning Process Analyst (Class 6030), Range 6170 (\$5,264-\$6,427 per month) to 0.5 FTE (\$2,632-\$3,213 per month).

Reallocate .75 FTE Planning Technician I/II (Classes 6032/6034), Ranges 4650/4940 (\$1,850-\$2,258/\$2,138-\$2,610 per month) from Budget Unit 4020 to Budget Unit 4390;

PLANNING & DEVELOPMENT-ENERGY (#4395)

Delete: 2.0 FTE Planner I/II (Classes 6020/6021), Ranges 5270/5570 (\$3,360-\$4,102/ \$3,903-\$4,765 per month);

Delete: 0.875 FTE Planner I/II (Classes 6020/6021), Ranges 5270/5570 (\$2,940-\$3,590/ \$3,415-\$4,169 per month);

DELETE JOB CLASSIFICATION

Appraiser Analyst, Senior (0507), Range 5550 (\$3,864-\$4,717 per month).

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

RESOLUTION NO. 03-227

The motion carried unanimously.

A-20) PARKS

[File Reference No. 03-00730](#)

Approve a request from the Santa Barbara Bowl Foundation for six additional mid-week variances during the 2003 concert season at the Santa Barbara Bowl, First District.

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

- A-21) PARKS [File Reference No. 03-00732](#)
- Approve and execute a Lease Agreement between the County of Santa Barbara and Sprint PCS Assets, LLC for the placement of a wireless communication facility on the westerly portion of Tucker's Grove County Park located at the intersection of Turnpike Road and Cathedral Oaks Road, Santa Barbara, Second District.
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-22) PUBLIC HEALTH [File Reference No. 03-00727](#)
- 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 Centeno, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**
- A-23) PUBLIC HEALTH [File Reference No. 03-00728](#)
- Accept a grant from the Patricia A. Brown Charitable Lead Trust to partially support the Preventive Health Care for the Aged Program for Fiscal Year 2003-04, in the amount of \$50,000.
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Accepted. The motion carried unanimously.**
- A-24) PUBLIC HEALTH [File Reference No. 03-00741](#)
- Approve and execute the Agreement with Lompoc Valley Community Healthcare Organization (LVCHO) for increased access to primary pediatric care in the Lompoc community, for the period of January 1, 2003 through August 31, 2003, in the amount of \$183,938.
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-25) PUBLIC WORKS and COUNTY EXECUTIVE OFFICE [File Reference No. 03-00725](#)
- Consider recommendations regarding grant of licenses to the Santa Ynez Airport Authority for storage of fill and use of Treasurer's shed by U.S. Forest Service, as follows:
- a) Find that the execution of a license agreement with the Santa Ynez Airport Authority for the demolition of a small structure and the storage of fill on County land adjacent to the Santa Ynez Airport is exempt from CEQA as an existing facility under CEQA Section 15301 and a minor alteration of land under CEQA Guideline Section 15304;
 - b) Authorize the Chair to execute a License Agreement with the Santa Ynez Airport Authority for the demolition of a small structure and the storage of fill on County land adjacent to the Santa Ynez Airport;
 - c) Find that the execution of a license agreement with the Santa Ynez Airport Authority for the use by the United States Forest Service of a building on land adjacent to the Santa Ynez Airport is exempt from CEQA as a conversion of a small structure under CEQA Guideline Section 15303;

d) Authorize the Chair to execute a License Agreement with the Santa Ynez Airport Authority for use by the United States Forest Service of a building on land adjacent to the Santa Ynez Airport.

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

a) **Approved.**

b) **Authorized; Chair to execute.**

c) **Approved.**

d) **Authorized; Chair to execute.**

The motion carried unanimously.

A-26) PUBLIC WORKS

[File Reference No. 03-00734](#)

Consider recommendations regarding the Continuous Deflective Separation (CDS) Project Completion for storm water quality treatment, First, Second and Third Districts, as follows:

a) Accept the Notice of Completion for the Continuous Deflective Separation (CDS) Project and authorize the Clerk of the Board to record;

b) Adopt the Resolution establishing the final quantities for work performed and materials supplied for the CDS Project by the contractor Granite Construction (a local vendor) in the amount of \$383,228.98.

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

a) **Accepted.**

b) **Adopted.**

RESOLUTION NO. 03-228

The motion carried unanimously.

A-27) PUBLIC WORKS

[File Reference No. 03-00736](#)

Accept an Easement Deed which conveys a permanent easement for road right of way and public utility purposes from Jet Stream Properties, L.L.C. to the County of Santa Barbara on a portion of APN 101-260-039, by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Easement Deed (County Project No. 600080), Third District.

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

A-28) PUBLIC WORKS

[File Reference No. 03-00737](#)

Consider recommendations regarding 2003-04 Minor Bridge Deck Rehabilitation at various locations (County Project No. 864030), Second, Third and Fourth Districts, as follows:

a) Approve the project and the Categorical Exemption (CE) pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the project;

b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

- a) Approved.
- b) Authorized.

The motion carried unanimously.

A-29) PUBLIC WORKS

[File Reference No. 03-00738](#)

Consider recommendations regarding 2002-03 Measure 'D' In Place Recycling of Vereda Cordillera Road near the City of Goleta and Roadway Rehabilitation of a Portion of Clark Avenue (County Project No. 820490) in the Town of Orcutt, Third and Fourth Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$310,846 to the lowest responsible bidder, A. J. Diani Construction Company, Inc. (a local vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by 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;
- d) Approve a contingency fund in the amount of \$28,042.30 for the project.

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

- a) Approved.
- b) Awarded.
- c) Authorized; Chair to execute.
- d) Approved.

The motion carried unanimously.

A-30) PUBLIC WORKS

[File Reference No. 03-00748](#)

Consider recommendations regarding Tract No. 14,550, Harmony Homes, Third District, as follows:

- a) Require the subdivider to post a certified check in the amount of \$5,900 to guarantee the placement of the interior monumentation of Tract Map No. 14,550 pursuant to Section 66496 of the State Subdivision Map Act;
- b) Approve the Final Map of Tract No. 14,550 contingent upon the payment of the monument surety;
- c) Accept Lot 39 as an easement for public road purposes as shown on said map;
- d) Accept Lot 41 (Chamiso Drive & Savanna Drive) and the 16' wide Public Emergency Access easement as easements for emergency access purposes.

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

a) and b) Approved.

c) and d) Accepted.

The motion carried unanimously.

A-31) TREASURER-TAX COLLECTOR

[File Reference No. 03-00751](#)

Consider recommendations regarding the 2003-04 Veterans' Services Office Certification of Compliance and Medi-Cal Cost Avoidance Agreement, as follows:

a) Approve and authorize the Chair to execute the State of California Department of Veterans Affairs Certificate of Compliance;

b) Approve and execute program agreement with California Department of Veterans' Services for the Medi-Cal Cost Avoidance program, for Fiscal Year 2003-04, setting forth the County's obligation for program administration.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

Board of Supervisors

A-32) SUPERVISOR CENTENO

[File Reference No. 03-00729](#)

Approve the reappointment of Ginnie Sterling to the Human Services Commission, Fifth District.

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

A-33) SUPERVISOR MARSHALL

[File Reference No. 03-00739](#)

Approve the reappointment of Ann Bartlett Eldridge to the Mental Health Commission, Third District.

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

A-34) SUPERVISOR ROSE

[File Reference No. 03-00755](#)

Approve the appointment of William G. Elliott to the Mental Health Commission, Second District.

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

A-35) SUPERVISOR SCHWARTZ

[File Reference No. 03-00747](#)

Approve the reappointment of Alex Rodriguez to the Human Services Commission, First District.

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

Hearing Requests

A-36) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00743](#)

Set a hearing to consider recommendations regarding Business Retention Projects, as follows:

- a) Receive the Economic Development Program's proposed projects to address business retention in the County;
- b) Review and provide guidance to Economic Development Program staff regarding the proposed projects to address business retention in Santa Barbara County;
- c) Provide guidance to the Economic Development Advisory Committee on specific issues of interest to the Board of Supervisors.

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 12, 2003 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-37) PARKS [File Reference No. 03-00731](#)

Set a hearing to consider the introduction (First Reading) of an ordinance temporarily amending Santa Barbara County Code, Section 26-49 - Dogs Required On Leash, authorizing the County Parks Director to implement a one year pilot program establishing dog off-leash hours at various Parks and Open Spaces, First, Second, and Third Districts.

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 19, 2003 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-38) PUBLIC WORKS, COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL [File Reference No. 03-00752](#)

Set a hearing to consider recommendations regarding the Sanja Cota Roadway Realignment, Bridge and Streambed Improvement Project, as follows:

- a) Consider a Mitigated Negative Declaration for the Sanja Cota Roadway Realignment, Bridge, and Streambed Improvement Project ("Project"), after public comment, which has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Consider a Cooperative Agreement ("Agreement") between the Santa Ynez Band of Mission Indians and the County of Santa Barbara for the Project;
- c) Consider adoption of a Resolution that the County of Santa Barbara's acceptance of proposed easement donations is for minor road widening and realignment purposes, and exempt from the general plan consistency requirements of Cal. Gov. Code § 65402;
- d) Consider Donation Agreements for the proposed donation of two easements to the County for right-of-way purposes, necessary to realign and make Sanja Cota Road a public right-of-way for its entirety:

- i. Donation Agreement between Gainey Management, LLC, County of Santa Barbara, and the Santa Ynez Band of Mission Indians, for an easement across portions of Assessor's Parcels Nos. 141-450-04 and 141-450-03;

ii. Donation Agreement between Santa Ynez Band of Mission Indians and County of Santa Barbara, for an easement across portions of County Assessor's Parcel Nos. 143-252-01 and 143-252-02;

e) Consider the submittal of an Application to the Bureau of Indian Affairs requesting a grant of easement across portions of the Santa Ynez Band of Mission Indian's reservation, in County's favor for public right-of-way purposes.

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 12, 2003 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-39) SUPERVISOR GRAY [File Reference No. 03-00758](#)

Adopt a resolution recognizing the induction of Tracy Compton Davis into Righetti Warriors Booster Club Hall of Fame.

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

RESOLUTION NO. 03-229

The motion carried unanimously.

A-40) SUPERVISOR GRAY [File Reference No. 03-00759](#)

Adopt a resolution recognizing the induction of Lance Armstrong into Righetti Warriors Booster Club Hall of Fame.

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

RESOLUTION NO. 03-230

The motion carried unanimously.

A-41) SUPERVISOR GRAY [File Reference No. 03-00760](#)

Adopt a resolution recognizing the induction of Russ Miyoshi into Righetti Warriors Booster Club Hall of Fame.

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

RESOLUTION NO. 03-231

The motion carried unanimously.

A-42) SUPERVISOR GRAY [File Reference No. 03-00761](#)

Adopt a resolution recognizing the induction of Paul Cummings into Righetti Warriors Booster Club Hall of Fame.

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

RESOLUTION NO. 03-232

The motion carried unanimously.

Approval of Administrative Agenda

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

[File Reference No. 03-00094](#)

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: Jury Pay - Floyd Meyer addressed the Board.

RE: Prescription Drug Plan for Seniors - Sister Janet Corcoran addressed the Board.

RE: Santa Barbara School District Issues - Kate Smith addressed the Board.

RE: Veterans and Freedom of Speech Issues - George M. Kuhl Jr. addressed the Board.

RE: R. V. Park Issues - Andy Caldwell addressed the Board.

RE: Introducing Meghan Conklin a Sophomore at Lompoc High School, as Fourth District "Supervisor of the Day" - Fourth District Supervisor Joni Gray addressed the Board.

Departmental Agenda -- Public Hearings**Request continuance of Departmental Item No. 1) to August 26, 2003.**

- 1) GENERAL SERVICES [File Reference No. 03-00682](#)
- HEARING - Receive a presentation on Performance Measurement from the General Services department.
- A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Continued, as follows: August 26, 2003. The motion carried unanimously.**
- 2) GENERAL SERVICES [File Reference No. 03-00605](#)
- HEARING - Consider the adoption (Second Reading) of an Ordinance granting a Public Oil and Gas Pipeline Franchise to Union Pipeline Company (California), a division of the Tosco Corporation, for a twenty (20) year term, to allow the continued operation and maintenance of the existing oil and gas pipeline system in a portion of the unincorporated territory of Santa Barbara County, Fourth and Fifth Districts. (EST. TIME: 5 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
- A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Adopted**
- ORDINANCE NO. 4504**
- The motion carried unanimously.**
- 3) AUDITOR-CONTROLLER [File Reference No. 03-00580](#)
- HEARING - Consider approval of transfers and revisions and receive a presentation of the Fiscal Year 2002-03 Financial Status Report, as follows: (EST. TIME: 30 MIN.)
- a) Approve transfers and revisions of appropriations necessary to close the County's accounting records for all the County funds for the fiscal year ended June 30, 2003;
- b) Accept and file per the provisions of Government Code Section 29126.2, the Fiscal Year 2002-03 Financial Status Report as of June 30, 2003, showing the status of appropriations and financing for all budgets adopted by the Board of Supervisors.
- 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) **Approved.**
- b) **Accepted and filed.**
- The motion carried unanimously.**
- 4) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00563](#)
- HEARING - Consider recommendations regarding RV Overnight Parking, as follows: (EST. TIME: 1 HR.)

- a) Direct the County Administrator to take such actions as are necessary to secure and operate one or more sites as emergency nighttime homeless RV Park(s);
- b) Direct the County Administrator to develop a proposed memorandum of understanding for the operation and maintenance of emergency RV Park(s) with Catholic Charities of Santa Barbara Region and return to the Board for final approval;
- c) Authorize a transfer of \$200,000 from General Fund Contingency to the Developing Programs Division of the General County Program Department for any rent, site improvements or other contingencies related to the development of an emergency RV Park(s);
- d) Authorize the Chair to make formal requests on behalf of the Board for use of property which may be owned by other governmental jurisdictions and for expense sharing in regard to the operation of an emergency RV Park(s);
- e) Authorize the County Administrator to take other actions as are necessary to open such a park or parks in an expeditious manner.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows: Received and filed staff report and conducted public hearing. Continued matter to August 19, 2003. The motion carried unanimously.

5) PUBLIC HEALTH

[File Reference No. 03-00757](#)

HEARING - Receive report regarding the Gardner Ranch investigation and provide direction as appropriate, Third District. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report and conducted public hearing. Directed staff to return with a status report on August 12, 2003 in Santa Maria.

The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**6) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00680](#)

HEARING - Consider recommendations regarding the Orcutt Community Facilities District, as follows: (EST. TIME: 30 MIN.)

- a) Receive a presentation on the status of Orcutt Community Facilities District;
- b) Receive Summary of Fiscal Year 2003-04 Tax Levy (Administration Report);
- c) Adopt a Resolution Levying Special Taxes within County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Conducted public hearing and received and filed staff presentation**
- b) **Received.**
- c) **Adopted.**

RESOLUTION NO. 03-233

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT[File Reference No. 03-00662](#)

HEARING - Approve the general direction for improvement developed by the process improvement team, as follows: (EST. TIME: 45 MIN.)

- a) Direct Planning and Development, in concert with constituencies and communities of interest, to continue and, as staff time is available, accelerate the implementation of short-term improvements;
- b) Direct Planning and Development to develop a full implementation plan, including pilot testing, for the medium-term and long-term improvements;
- c) Direct Planning and Development to prepare a request for proposals for an in-depth revision of the zoning ordinances;
- d) Direct Planning and Development to return in the fall for a second status report and approval of the implementation plan, detailing subsequent recommended steps and their fiscal impacts.

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.

- a) **through d) Approved. Directed Planning and Development staff to return with a status report on September 23, 2003. The motion carried unanimously.**

8) BOARD OF SUPERVISORS and BOARD OF DIRECTORS, [File Reference No. 03-00649](#)
REDEVELOPMENT AGENCY

HEARING - Consider recommendations regarding initiation of the Isla Vista Master Plan for the purposes of coordinating environmental review, as follows: (EST. TIME: 2 HRS.)

Acting as the Board of Directors of the Redevelopment Agency and the Board of Supervisors:

- a) Review the Isla Vista Project Area Committee / General Plan Advisory Committee (IV PAC/GPAC) recommended Initiation Draft Isla Vista Master Plan - A Specific Plan;
- b) Provide preliminary input and direction regarding the following four topics where staff has offered an alternative to the IV PAC/GPAC recommendations:
 - i. Bump-Out Traffic Calming Devices
 - ii. Pervious Pavement Regulation
 - iii. Alcohol Regulations
 - iv. Pardall Road Pedestrian Mid-Block Crossing

Acting as the Board of Supervisors:

- c) Adopt a resolution, as follows:
 - i. Initiate Comprehensive Plan and Local Coastal Program amendments, including related land use changes, text amendments, and rezones proposed or necessitated by the Initiation Draft Isla Vista Master Plan (IVMP);
 - ii. Initiate the environmental review of key redevelopment projects identified in the Draft;
 - iii. Direct staff to proceed with environmental review of the Draft IVMP.
- d) Acting as the Board of Directors of the Redevelopment Agency, direct staff to proceed with preparation of the Master Plan as an implementation plan under redevelopment law including drafting required additional sections necessary to fulfill applicable legal requirements of implementation plans.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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.

a) Reviewed.

b) Provided preliminary input and directed that the four issue areas, including a new fifth item - "land use and zoning along the south side of Del Playa", shall be evaluated during the Environmental Impact Report of the Isla Vista Master Plan.

c) Adopted.

RESOLUTION NO. 03-234

d) Directed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Centeno

Adjourn to August 12, 2003

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourn

Announcements

The meeting of July 22, 2003, will be telecast live on Government Access TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 24, 2003, at 5:00 PM on GATV Channel 20.

<http://www.countyofsb.org>