

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

**ACTION SUMMARY**

**April 10, 2001**

**BETTERAVIA GOVERNMENT CENTER  
BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY  
SANTA MARIA**

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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 Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz

**Invocation: Terese Toomey, Office of the County Administrator**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the previous meeting**

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

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Abstentions: 1 - Supervisor Rose

**Administrative Agenda**

**Honorary Resolutions**

A-1) SUPERVISOR URBANSKE File Reference No. 01-00574

Adopt a resolution of commendation for Agatha Shorter-Lewis, Probation Department, upon her retirement from the County of Santa Barbara.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-104. The motion carried unanimously.**

A-2) SUPERVISOR GRAY File Reference No. 01-00476

Receive a presentation of the annual Volunteer of the Year Award from the Caltrans Adopt-A-Highway program.

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

**Administrative Items**A-3) 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 Urbanske, seconded by Supervisor Schwartz, that this matter be Continued, as follows:**

**April 17, 2001. The motion carried unanimously.**

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00576

Approve and execute an amendment to the contract with Santa Maria Valley Youth and Family Center for Children's' Mental Health services for the contract period of September 15, 2000 through June 30, 2001, decreasing the amount of the original contract by \$182,508, from \$570,547 to \$388,039.

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

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00589

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Cushman Contracting Corporation (a local vendor) for dredging services for the Goleta Slough Dredging Project, in the amount of \$11,919.14, for a total not to exceed \$201,912.39, Second and Third Districts.

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

A-6) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT File Reference No. 01-00588

Approve and execute a Real Property Purchase Contract and Escrow Instructions (Permanent Easement and Temporary Construction Easements) between the Laguna Sanitation District and the property owners listed below for the purpose of acquiring public sewer line easements for the Dutard Solomon Trunk Sewer Line Project, in the amount of \$25,595, Fourth and Fifth Districts, as follows:

|   |                   |         |
|---|-------------------|---------|
| Robert J. and Heather L. Martinez         | (APN 105-010-078) | \$3,000 |
| Felipe Castillo and Socorro Ortega Zepeda | (APN 105-010-072) | 1,500   |
| Oliver E. Jr. and Joni R. Gibson          | (APN 105-010-029) | 1,000   |

|  |                   |       |
|--|-------------------|-------|
| David R. and Jane Adcock   | (APN 105-380-034) | 1,020 |
| John D and Susan Miller  | (APN 105-010-033) | 800   |
| Nora M. Dooley-Baird   | (APN 105-010-036) | 4,600 |
| David G. and Donna J. Thompson                                       | (APN 105-010-038) | 3,800 |
| Julia L. Dove  | (APN 105-380-035) | 4,375 |
| Pauline T. Stubblefield, Helen E. Goodchild<br>and Neil Lambert Troy | (APN 105-380-033) | 5,500 |

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

A-7) COUNTY EXECUTIVE OFFICE File Reference No. 01-00587

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

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

A-8) FIRE File Reference No. 01-00578

Approve an agreement with Maravilla, Inc., property owners, granting the Fire Department permission to burn the building and contents located at 5486 Calle Real (APN 069-160-36) as a firefighter training exercise, Second District.

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

A-9) FIRE File Reference No. 01-00579

Authorize the Purchasing Agent to procure approximately \$50,000 in helicopter parts without being required to conduct a formal bid process.

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

A-10) FIRE File Reference No. 01-00580

Authorize the Purchasing Manager to procure one brush truck (Type III Engine) under the terms and conditions of a competitive bid conducted by Riverside County Forestry Department.

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

A-11) GENERAL SERVICES File Reference No. 01-00584

Consider recommendations regarding the Employee University Modular, located adjacent to 265 Camino del Remedio, Project No. 8606, Second District, as follows:

- a) Approve a Notice of Exemption for the project;
- b) Approve Plans and Specifications for the project;
- c) Approve and authorize the Chair to award and execute the Construction Agreement with the lowest responsive bidder, Capitol Modular, Inc. (not a local vendor) in the amount of \$217,395, subject to the provisions of the documents and certifications as set forth in the plans and specifications and as required by California law.

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

a) and b) Approved.

c) Approved; Chair to execute. The motion carried unanimously.

A-12) PARKS

File Reference No. 01-00582

Consider recommendations regarding the Cachuma Lake Lease, Third District, as follows:

a) Approve a Notice of Exemption pursuant to §15301 of the California Environmental Quality Act;

b) Approve and execute the Second Amendment to the Lease Agreement between the County of Santa Barbara, as lessor, and Ralph Lausten, as lessee, for the lease of approximately 2,956 acres, located in the Cachuma Recreational Area, to be used for the purpose of grazing livestock thereon, in the amount of \$11,824 for the period of April 1, 2001 through January 11, 2003.

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

a) Approved.

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

A-13) Personnel

File Reference No. 01-00545

Consider recommendations regarding a Memorandum of Understanding with Santa Barbara County Local Fire Fighters, Local 2046, as follows:

a) Approve an Addendum to the Memorandum of Understanding for conditional extension of the term through March 12, 2006.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Approved. The motion carried by the following vote:

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

Noes: 1 - Supervisor Urbanske

A-14) PROBATION

File Reference No. 01-00583

Consider recommendations regarding pursuing funding under the Schiff-Cardenas Crime Prevention Act of 2000, as follows:

a) Review and approve the Comprehensive Multi-Agency Juvenile Justice Plan and \$2.2 million funding proposal for FY 2001-02 for submission to the Board of Corrections for approval;

b) Approve a resolution supporting Santa Barbara County's participation in the California State Board of Corrections Crime Prevention Act of 2000 Application for approval, as follows:

i) Appoint the Chief Probation Officer as the Board's lead agent for the Crime Prevention Act of 2000;

ii) Authorize the Chief Probation Officer to sign the application for approval, including application amendments or extensions upon Board approval, with the State of California;

iii) Assure that the County, if awarded \$1.5 million in funding, will adhere to the California Board of

Corrections' contract terms and statutory requirements, participate in the collection of the required data and use grant funding to supplement and not supplant existing programs.

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

**a) Approved.**

**b) Adopted.**

**RESOLUTION NO. 01 - 106. The motion carried unanimously.**

A-15) PUBLIC WORKS

File Reference No. 01-00577

Adopt a resolution to authorize the Public Works Department to request funds from the California Department of Conservation's Division of Recycling for beverage container recycling and litter cleanup activities in Santa Barbara County.

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

**RESOLUTION NO. 01 - 105 The motion carried unanimously.**

A-16) TREASURER-TAX COLLECTOR

File Reference No. 01-00585

Adopt a personnel resolution, effective April 2, 2001, adding one (1.0 FTE) Public Administrator/ Conservator/ Veterans' Representative I/II Flex (Class 6212/ 6213) Range 484/ 504 (\$2,996-\$3,311/ \$2,996-\$3,658 per month).

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

**RESOLUTION NO. 01 - 107. The motion carried unanimously.**

**Board of Supervisors**

- A-17) SUPERVISOR GRAY File Reference No. 01-00590  
Approve the appointment of Donald E. Lahr to the Assessment Appeals Board, No. 1, Fourth District.  
**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**
- A-18) SUPERVISOR GRAY File Reference No. 01-00591  
Approve the appointment of Kerry D. Brooks to the Human Relations Commission, Fourth District.  
**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**
- A-19) SUPERVISOR URBANSKE File Reference No. 01-00592  
Approve the reappointment of Rebecca A. Carey to the Commission for Women, Fifth District.  
**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**
- A-20) SUPERVISOR URBANSKE File Reference No. 01-00593  
Approve the reappointment of Ruth S. Lipscomb to the Library Advisory Committee, Fifth District.  
**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**

**Hearing Requests**

- A-21) COUNTY EXECUTIVE OFFICE File Reference No. 01-00586  
HEARING - Receive a presentation from Ms. Julie Bornstein, State Director of Housing and Community Development. (EST. TIME: 1 HR.)  
  
COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE  
**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows:  
April 17, 2001. The motion carried unanimously.**
- A-22) PLANNING AND DEVELOPMENT File 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 Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows:  
April 24, 2001. The motion carried unanimously.**
- A-23) SUPERVISOR SCHWARTZ, PUBLIC HEALTH and FIRE File Reference No. 01-00575  
HEARING - Accept a progress report on Disaster Planning for Vulnerable Populations. (EST. TIME:

40 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: May 1, 2001. The motion carried unanimously.

**Approval of Administrative Agenda**

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

**Public Comment Period**

RE: Board of Supervisors Support of the Library Commission - Jan Herber addressed the Board.

RE: Board of Supervisors Support of the Library Commission - Hinda Beaman addressed the Board.

RE: Redistricting Issues – Gil Armijo addressed the Board.

RE: Commendations to Agatha Shorter-Lewis Upon Her Retirement/ More Funding for Human Services – Sister Janet Corcoran addressed the Board.

RE: Welcome to the 8th Grade Students From Jonata School in Buellton Observing the Board of Supervisors Hearing – Third District Supervisor Gail Marshall addressed the Board.

RE: Welcome to the 8th Grade Students From Jonata School in Buellton Observing the Board of Supervisors Hearing/ Commendation to the Fire Department on Their 75th Birthday Celebration – First District Supervisor Naomi Schwartz addressed the Board.

RE: Cars and Roundabout Issues – Scott Wenz addressed the Board.

RE: Beach Signage / Restrooms and the Homeless Issues – Bob Hanson addressed the Board.

RE: Mental Health Issues – Christopher A. Brown addressed the Board.

RE: Beach Closure Issues – Barry Stotts addressed the Board.



**Departmental Agenda -- Public Hearings****9:00 A.M. .... Presentation of Resolutions and Awards**  
**(Est. Time: 20 Min.)**1) PUBLIC HEALTH File Reference No. 01-00535

HEARING - Consider recommendations regarding an extension of contracts funding cycles for Human Services and Children's Trust Funds, as follows: (EST. TIME: 30 MIN.) (01-21,888)

a) Approve the extension of contracts with Child Abuse Prevention, Intervention and Treatment Fund grantees for an additional year, Fiscal Year 2001-02;

b) Approve a three-year funding cycle for Children's Trust Fund grantees, for the period commencing with Fiscal Year 2002-03 through Fiscal Year 2004-05;

c) Approve the extension of contracts with Children's Trust Fund grantees for an additional year, Fiscal Year 2001-02;

d) Approve a three-year funding cycle for Human Services Fund grantees, for the period commencing with Fiscal Year 2001-02 through Fiscal Year 2003-04.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

2) COUNTY COUNSEL and COUNTY EXECUTIVE OFFICE File Reference No. 01-00552

HEARING - Consider recommendations regarding the Santa Ynez Indian Reservation gaming and proposed annexation of land, as follows: (EST. TIME: 2 HRS.)

a) Receive a report on the effects on the County and proposed mitigations for the expansion of gaming on the existing reservation;

b) Receive a preliminary report on the proposed annexation of 6.96 acres north of Route 246 to the reservation;

c) Approve and authorize the Chair to execute the attached preliminary comment letter to the Bureau of Indian Affairs on the proposed annexation;

d) Direct staff to take appropriate actions.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Marshall, seconded by Supervisor Urbanske, that this matter be Continued, as follows: May 15, 2001. The motion carried unanimously.**

3) 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 Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: May 8, 2001. Accepted public testimony and closed public hearing. The motion carried unanimously.

## **ADJOURNMENT**

**Adjourn to April 17, 2001**

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

THE MEETING OF APRIL 10, 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 12, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON MONDAY APRIL 16, 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.

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