

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

## **ACTION SUMMARY**

**September 10, 2002**

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

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)

**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 Urbanske

**Invocation: Naomi Schwartz, First District Supervisor**

### **Report from Closed Session**

The Board took the following actions:

By a Vote of 5-0, the Board appointed Dianne Meester as Interim Director of the Planning and Development Department effective September 23, 2002.

By a Vote of 5-0, The Board appointed Sheriff-Elect Jim Anderson as Interim Sheriff effective September 30, 2002.

### **Approval of Minutes of the September 3, 2002 meeting**

A motion was made by Supervisor Urbanske, 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 MARSHALL[File Reference No. 02-00919](#)

Adopt a Resolution of Remembrance on the First Anniversary of September 11.

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

**RESOLUTION NO. 02-315**

The motion carried unanimously.

**Administrative Items**A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 02-00908](#)

Consider an agreement for the provision of adult mental health services in the Santa Maria area, as follows:

- a) Approve and execute a payroll contract with Jean J. Dansereau, M.D. for the contract period of September 16, 2002 through June 30, 2003, in an amount not to exceed \$34,227;
- b) Authorize the Director of Alcohol, Drug & Mental Health Services to approve amendments to the proposed contract, providing that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

- a) Approved; Chair to execute.
- b) Authorized.

The motion carried unanimously.

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 02-00909](#)

Consider an agreement for the provision of AB 2034 (Grant Award for Homeless Services) project management and housing development services, as follows:

- a) Approve and execute a contract with Carolyn Grace Briggs for the period of September 16, 2002 through June 30, 2003, in an amount not to exceed \$66,111, funded by AB 2034 Grant funds;
- b) 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 contract's total contract value.

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

- a) Approved; Chair to execute.
- b) Authorized.

The motion carried unanimously.

A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00915](#)

Consider cancellation of the regularly scheduled Board of Supervisors meeting of November 19, 2002.

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

A-5) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00922](#)

Approve Budget Revision requests. (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-6) GENERAL SERVICES [File Reference No. 02-00897](#)

Approve and execute the First Amendment to the Communication Site Lease Agreement between the County of Santa Barbara and Pacific Bell Wireless, LLC, a Nevada limited liability company also known as Cingular Wireless (hereinafter "Pac-Bell") to allow the addition of two new equipment cabinets to Pac-Bell's existing wireless telecommunications site at the SB Transfer Station located at 4438 Calle Real in Santa Barbara. The lease is presently in the second 5-year term, which ends on August 31, 2006 and contains four optional renewal periods of five (5) years each. The amendment increases the annual rent to \$18,000 from \$4,406.33.

**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) PARKS [File Reference No. 02-00914](#)

Accept the Grant of Easement for Riding and Hiking Trail from QAD, Inc, Ortega Hill area of Summerland, and authorize the Clerk of the Board to record, First District.

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

A-8) PLANNING AND DEVELOPMENT [File Reference No. 02-00905](#)

Approve and execute the Agreement to Provide Affordable Housing for Lane's End at Mesa Oaks (TM 14,483, 98-DP-022) (APN 097-250-072), Lompoc area, Third District.

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

A-9) PUBLIC HEALTH [File Reference No. 02-00920](#)

Approve and execute the First Amendment to the agreement with Central Coast Center for Women's Health, Inc. (a local vendor) for the provision of clinical and hospital-based obstetrical and gynecological services in Santa Maria, including 24 hour-per-day/ 365 day on-call coverage, as follows:

a) Extend the term end date from June 30, 2002 to June 30, 2003 and authorize Fiscal Year 2002-03 contract in the amount of \$275,000;

b) Increase the FY 2001-02 contract amount by \$15,000 for a total in the amount of \$265,000;

c) Increase the amount by \$290,000 for a total in the amount of \$785,000 for the period of July 1, 2000 through June 30, 2003.

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

**a) through c) Approved.**

**The motion carried unanimously.**

A-10) PUBLIC HEALTH

[File Reference No. 02-00918](#)

Approve and execute Amendment A08 with the State Department of Health Services for the Women, Infants and Children Program extending the contract for the period of October 1, 2001 through September 30, 2002 in the amount of \$121,503 for a total in the amount of \$1,816,024.

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

A-11) PUBLIC WORKS

[File Reference No. 02-00906](#)

Adopt a resolution establishing a No Parking zone on Northoaks Drive, along the south side from the centerline of Constellation Road to a point 179 feet east of the centerline of Northoaks Road, Vandenberg Village area, Third District.

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

**RESOLUTION NO. 02-316**

**The motion carried unanimously.**

A-12) PUBLIC WORKS

[File Reference No. 02-00910](#)

Adopt a resolution establishing One-Hour Parking zones in effect Monday through Friday, excluding holidays, from 8:00 AM to 5:00 PM, along with preferential permit parking privileges to exempt vehicles displaying a valid parking permit in the Righetti High School area, Orcutt, Fourth District.

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

**RESOLUTION NO. 02-317**

**The motion carried unanimously.**

A-13) PUBLIC WORKS

[File Reference No. 02-00916](#)

Consider recommendations regarding the South Turnpike Urban Runoff Treatment Control Pilot Project, Second District, as follows:

a) Award the construction contract to the lowest responsible bidder, V. Lopez and Sons (a local vendor) in the amount of \$229,136.80, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;

b) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;

c) Approve a 10% contingency fund in the amount of \$22,913.68 for the project.

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

a) Approved.

b) Authorized; Chair to execute.

c) Approved.

The motion carried unanimously.

A-14) SUPERIOR COURT

[File Reference No. 02-00833](#)

Adopt a personnel resolution establishing salary range adjustments of 2 1/2% for Court Special Services employees to implement cost of living salary increases for Fiscal Year 2002-03.

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

A-15) SUPERIOR COURT

[File Reference No. 02-00912](#)

Consider recommendations regarding the transfer of Superior Court Special Services funding from fund 0069 to Superior Court Operations Fund, as follows:

a) Authorize the Auditor-Controller to transfer the following Court Program accounts, including 2002-03 revenues and expenditures, to separate accounts within the Superior Court's Trial Court Operations Fund or to such new Court agency funds as the Auditor-Controller may establish:

Program #	Program
0500	Collections Program
1058	AB-1058 - Commissioner Grant
1059	AB-1058 - Facilitators Grant
3600	Proposition 36 Grant
5004	ADR - CADRe Coordinator
6000	Pre-Trial Services (Bail-OR) Unit
6100	Jail Overcrowding Program
7000	Access Grant
7001	Access Grant Administration

b) Adopt a Resolution, amending Salary Resolution Number 02-0234, to delete several Superior Court classifications and positions within Fund 0069, effective September 2, 2002.

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

a) Authorized.

b) Adopted.

**RESOLUTION NO. 02-318**

The motion carried unanimously.

A-16) TREASURER-TAX COLLECTOR[File Reference No. 02-00913](#)

Adopt a resolution approving the sale of certain tax-defaulted property that is subject to the power of sale at auction, to be held in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code, and in the event a parcel does not sell, grants the approval to re-offer the parcel at a reduced minimum price within the time period specified.

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

**RESOLUTION NO. 02-319**

The motion carried unanimously.

**Board of Supervisors**A-17) SUPERVISOR URBANSKE[File Reference No. 02-00911](#)

Approve and execute a letter to State Senator Jack O'Connell supporting the request to name a portion of a state highway the "Pearl Harbor Survivors Highway."

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Continued, as follows: October 15, 2002. The motion carried unanimously.

**Hearing Requests**A-18) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 02-00917](#)

Set a hearing to accept the Alcohol & Drug Program's "Strategic Plan" outlining service priorities for alcohol and drug prevention, early intervention, treatment and recovery support for Fiscal Year 2002-02 through FY 2006-07.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 24, 2002. The motion carried unanimously.

A-19) SOCIAL SERVICES[File Reference No. 02-00907](#)

Set a hearing to receive a report on the implementation of the federally mandated Food Stamp Electronic Benefit Transfer (EBT) system that will also be used to distribute CalWORKS and General Relief cash benefits in Santa Barbara County.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: October 1, 2002. 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.

[File Reference No. 02-00025](#)**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) (02-00,025)

RE: Affordable Housing for the Elderly - Fifth District Supervisor, Tom Urbanske addressed the Board.

RE: Shortage of Nurses - Sister Janet Corcoran addressed the Board.

RE: "Means to a End" - Ken Loch addressed the Board.

RE: Fire Safety and Gated Communities - John Thorndike IV addressed the Board.

**Departmental Agenda -- Public Hearings**1) **PUBLIC WORKS**[File Reference No. 02-00803](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Section 23-11 and 23-11.2 and removing Section 23-11.3 and 23-11.4 of Chapter 23 of the Santa Barbara County Code, regarding one hour parking regulations, All Districts. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**Read title; waived reading of Ordinance in its entirety. Introduction approved, adoption (second reading) of Ordinance set for September 17, 2002. The motion carried unanimously.**

2) **COUNTY EXECUTIVE OFFICE**[File Reference No. 02-00882](#)

HEARING - Consider an application for 2002 Community Development Block Grant funding for a revolving loan program to be administered by Women's Economic Ventures under the County's Economic Development Program and Economic Development Advisory Committee, as follows: (EST. TIME: 30 MIN.)

a) Adopt a resolution approving up to a \$500,000 Economic Development Allocation CDBG grant application to the State Department of Housing and Community Development and authorize the County Administrator to submit the \$500,000 grant application to the California State Department of Housing and Community Development for funds to provide Microenterprise Assistance to the County unincorporated area and incorporated Cities within the County that participate in the State CDBG program;

b) Authorize the County Administrator to execute all documents required for submittal of the CDBG application, grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration;

c) Authorize a Sub-Recipient Agreement with Women's Economic Ventures to assume all performance responsibilities of the grant other than General Administration, which will be performed by the County.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**a) Adopted.**

**RESOLUTION NO. 02-320**

**b) and c) Authorized.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Schwartz

3) **PLANNING AND DEVELOPMENT**[File Reference No. 02-00711](#)



HEARING - Consider the appeal of Jeff Hopson of the Planning Commission's May 8, 2002 approval of the Harp Springs Project (98-DP-017, TM 14,478, 02APL-00000-00018), located at the terminus of Harp Road, Orcutt, Fourth District, as follows: (EST. TIME: 1 HR. 45 MIN.)

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated May 17, 2002;
- b) Accept the Addendum to Environmental Impact Report 95-EIR-01 as adequate environmental review for the project;
- c) Approve TM 14,478 and 98-DP-017 subject to the conditions included in the Planning Commission action letter dated May 17, 2002;
- d) Adopt the mitigation monitoring and reporting plan contained within the conditions of approval;
- e) Approve road naming, 98-RN-010, to name the public roadways Hollysprings Lane and Cosima Court;
- f) Deny the appeal of Jeff Hopson.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows: Conducted public hearing and continued to October 15, 2002. The motion carried by the following vote:

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

Noes: 1 - Supervisor Urbanske

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

**Planning Items and Public Hearings**

4) PLANNING AND DEVELOPMENT

[File Reference No. 02-00818](#)

HEARING - Consider the appeal of Jennifer Foster, agent for the applicant Nuevo Energy Company, of the Planning Commission's June 20, 2002 denial of the Tranquillon Ridge Oil and Gas Development Project (Case No. 94-DP-027 RV02), as follows: (EST. TIME: 30 MIN.)

- a) Adopt the required findings for the project (Attachment A to this Board Letter dated September 10, 2002);
- b) Deny the appeal;
- c) Deny the Tranquillon Ridge Oil and Gas Development application (94-DP-027 RV02).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

NOTE: PUBLIC HEARING CLOSED. PUBLIC TESTIMONY WILL BE LIMITED TO COMMENT ON PROPOSED FINDINGS.

A motion was made by Supervisor Urbanske, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: Conducted public hearing and continued to September 24, 2002. The motion carried unanimously.

5) PLANNING AND DEVELOPMENT

[File Reference No. 02-00817](#)

HEARING- Consider the appeal of Jennifer Foster, agent for the Applicant Nuevo Energy Company and uphold the Planning Commission's action to approve the Lompoc Oil and Gas (LOGP) Produced Water Treatment Upgrade and Expansion (94-DP-027 RV 04), as follows: (EST. TIME: 30 MIN.)

- a) Adopt the required findings for the project (Attachment A of the June 20, 2002 Planning Commission staff report, including CEQA findings);
- b) Certify the Environmental Impact Report (01-EIR-04) as modified by the June 20, 2002 Errata sheet for purposes of the LOGP Produced Water Treatment Upgrade and Expansion Project, and adopt the mitigation monitoring program contained in the conditions of approval (Attachment C of the June 20, 2002 Planning Commission staff report);
- c) Deny the appeal;
- d) Uphold the Planning Commission's action to approve the LOGP Produced Water Treatment Upgrade and Expansion (94-DP-027 RV04).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Continued, as follows: to September 24, 2002. The motion carried unanimously.

6) PLANNING AND DEVELOPMENT

[File Reference No. 02-00816](#)

HEARING - Consider the appeal of Brien Vierra, agent for the Applicant Tosco Refining Company, and uphold the Planning Commission's action to approve the Sisquoc Pipeline Bi-Directional Flow Project (Case No. 91-DP-003 RV05), as follows: (EST. TIME: 30 MIN.)

- a) Adopt the required findings for the project (Attachment A of the June 20, 2002 Planning Commission staff report, including CEQA findings);
- b) Certify the Environmental Impact Report (01-EIR-04) as modified by the June 20, 2002 Errata sheet for purposes of the Sisquoc Pipeline Bi-Directional Flow Project and adopt the mitigation monitoring program contained in the conditions of approval (Attachment C of the June 20, 2002 Planning Commission staff report);
- c) Deny the appeal;
- d) Uphold the Planning Commission's action to approve the Sisquoc Pipeline Bi-Directional Flow Project (91-DP-003 RV05).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Continued, as follows: to September 24, 2002. The motion carried unanimously.

**Adjourn to September 17, 2002**

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

**Adjourn**

**Announcements**

THE MEETING OF SEPTEMBER 10, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, SEPTEMBER 12, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON TUESDAY SEPTEMBER 17, 2002, 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.countyofsb.org>**