

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

**ACTION SUMMARY**

**August 12, 2003**

**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.

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](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 Centeno

**Invocation: Mike Cleary, Probation Department**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the July 22, 2003 meeting**

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

**Administrative Agenda**

**Resolutions to be Presented at 2:00 PM**

A-1) SUPERVISOR GRAY

[File Reference No. 03-00767](#)

Adopt a Resolution of Commendation for Eugene Baum, PhD, for service to the Department of Alcohol, Drug and Mental Health upon his retirement.

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

**RESOLUTION NO. 235**

The motion carried unanimously.

A-2) SUPERVISOR GRAY

[File Reference No. 03-00797](#)

Adopt a resolution proclaiming August 2003 as Child Support Awareness Month.

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

**RESOLUTION NO. 236**

The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ

[File Reference No. 03-00777](#)

Adopt a Resolution of Commendation for the Santa Barbara County Public Health Department Nutrition Services WIC Program for World Breastfeeding Month Activities.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Continued, as follows:  
August 19, 2003 on the Administrative Agenda. The motion carried unanimously.

**Honorary Resolutions**

- A-4) SUPERVISOR GRAY [File Reference No. 03-00766](#)  
Adopt a resolution recognizing the expansion of the Orcutt Library.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted**  
**RESOLUTION NO. 237**  
**The motion carried unanimously.**
- A-5) SUPERVISOR GRAY [File Reference No. 03-00773](#)  
Adopt a Resolution of Commendation for Jeff Munch upon earning the rank of Eagle Scout.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted**  
**RESOLUTION NO. 238**  
**The motion carried unanimously.**
- A-6) SUPERVISOR GRAY [File Reference No. 03-00774](#)  
Adopt a resolution recognizing the induction of Kendee Eulert McGready into the Righetti Warriors Booster Club Hall of Fame.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted**  
**RESOLUTION NO. 239**  
**The motion carried unanimously.**
- A-7) SUPERVISOR GRAY [File Reference No. 03-00775](#)  
Adopt a resolution recognizing the induction of Ken Heitz into the Righetti Warriors Booster Club Hall of Fame.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted**  
**RESOLUTION NO. 240**  
**The motion carried unanimously.**
- A-8) SUPERVISOR GRAY [File Reference No. 03-00802](#)  
Adopt a resolution recognizing the induction of Ferm Graves into the Righetti Warriors Booster Club Hall of Fame.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted**  
**RESOLUTION NO. 241**  
**The motion carried unanimously.**
- A-9) SUPERVISOR SCHWARTZ [File Reference No. 03-00807](#)  
Adopt a resolution welcoming "I Music Piemonteis" a Symphonic Youth Band and Choir from Cirie, Torino, Italy to Santa Barbara County.

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

RESOLUTION NO. 242

The motion carried unanimously.

### Administrative Items

- A-10) AUDITOR-CONTROLLER [File Reference No. 03-00803](#)
- Receive and file the Auditor's Report on the Schedule of Deposits and Investments in the Santa Barbara County Treasury Pool and the Auditor's Report on Compliance with Investment Policies for the quarter ended June 30, 2003.
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried unanimously.
- A-11) CHILD SUPPORT SERVICES [File Reference No. 03-00770](#)
- Authorize the Department of Child Support Services to renew an agreement with the California Department of Child Support Services to provide the services and expertise of one employee, Lynn Cavanaugh, to serve the California Department of Child Support Services in the capacity of Assistant Public Information Officer for the period of September 3, 2003 through September 2, 2005 at no County cost.
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Authorized. The motion carried unanimously.
- A-12) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 03-00798](#)
- Review and approve as to form the Children & Families Commission Contract with Pran InfoTech, a software development company (a local vendor), for development of a database for data reporting and analysis.
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.
- A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00765](#)
- Approve and authorize the Chair to execute a letter to the Department of Alcohol Beverage Control (ABC) determining that public convenience will be served by approving the new On-Sale Beer and Wine license to Nancy Elaine Ybarra for Lariat Saloon, located at 406 Bell Street, Los Alamos, Third District.
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00806](#)
- Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved Note: Item A-14 was trailed and considered with Departmental Item 5. The motion carried unanimously.
- A-15) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 03-00764](#)
- Approve an Application for Destruction of Records for Fiscal Years 1991-1998.

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

A-16) COUNTY COUNSEL [File Reference No. 03-00769](#)

Consider an amendment to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County "Local Agencies" (Single Code) as follows:

a) Adopt a resolution amending Exhibit A-2 of Resolution No. 95-450 to add the In-Home Care Network, Santa Barbara County Public Authority;

b) Approve Amendment No. 10 to the Single Code adopted by the Clerk-Recorder-Assessor for agencies specified in Resolution No. 95-450, as amended.

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

**a) Adopted.**

**RESOLUTION NO. 243**

**b) Approved.**

**The motion carried unanimously.**

A-17) DISTRICT ATTORNEY [File Reference No. 03-00794](#)

Adopt a Resolution authorizing the District Attorney to execute an Agreement with the Victim Compensation and Government Claims Program (VCP) to sustain expedited payment of funeral/burial expenses, crime scene clean-up and emergency domestic violence and sexual assault relocation expenses.

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

**RESOLUTION NO. 244**

**The motion carried unanimously.**

A-18) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00772](#)

Approve appointments to the Economic Development Advisory Committee (EDAC), as follows:

Mike Hendrick as Santa Ynez Valley Visitors Association Representative;

Ardis Neilsen as Allan Hancock College Alternate.

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

A-19) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00789](#)

Authorize the Director of Housing and Community Development to execute a Subrecipient Agreement, with the Lompoc Housing Assistance Corporation (LHAC), to fund operations of the Bridgehouse Shelter for the period of January 1, 2002 to December 31, 2004 as part of the Federal Department of Housing and Urban Development's (HUD), Continuum of Care Supportive Housing Program, in the amount of \$100,000.

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

A-20) PLANNING AND DEVELOPMENT [File Reference No. 03-00667](#)

Approve and direct the Clerk of the Board to execute and record the May Costa Agricultural Preserve Replacement Contract (99-AP-010), replacing a portion of the original Agricultural Preserves 70-AP-076A, located southwest of Foxen Canyon Road, known as 6530 Foxen Canyon Road, (APN 101-050-005), Santa Maria area, Fifth District.

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

A-21) PLANNING AND DEVELOPMENT [File Reference No. 03-00791](#)

Set date to consider the Schaff/Ruiz Agricultural Preserve Non-Renewal (Case Nos: 02AGP-00000-00033, 02AGP-00000-00034) of agricultural preserve contract 74-AP-6, located at 5142 & 5142 B Foothill Road (APN 155-180-056, 155-180-057, 004-004-017), Carpinteria area, First District (SET DATE FOR AUGUST 19, 2003 ON ADMINISTRATIVE AGENDA).

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set on the Administrative Agenda, as follows: August 19, 2003. The motion carried unanimously.

A-22) PLANNING AND DEVELOPMENT [File Reference No. 03-00792](#)

Set date to consider the request of Syndi Souter, agent for owner, Leigh Breechen for the Breechen Agricultural Preserve Non-Renewal (Case No. 84-AP-7 ), located at 336 Toro Canyon Road (APNs 005-670-004, 005-670-005, 005-670-006), Carpinteria area, First District (SET DATE FOR AUGUST 19, 2003 ON ADMINISTRATIVE AGENDA).

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set on the Administrative Agenda, as follows: August 19, 2003. The motion carried unanimously.

A-23) PUBLIC HEALTH [File Reference No. 03-00782](#)

Consider recommendations regarding the Santa Barbara Public Health Preparedness and Response to Bioterrorism Program, as follows:

- a) Approve and execute the Certification Against Supplanting for the Santa Barbara Public Health Preparedness and Response to Bioterrorism Program;
- b) Authorize the Director of Public Health to sign any subsequent Certifications Against Supplanting, which will be a component of future reporting requirements.

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

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

The motion carried unanimously.

A-24) PUBLIC HEALTH [File Reference No. 03-00783](#)

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

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

A-25) PUBLIC HEALTH [File Reference No. 03-00788](#)

Adopt a Personnel Resolution, effective August 18, 2003, in budget unit 5210 to add one (0.6 FTE) Staff Physician I/II (Class 7102/7103) Range 7116E/ 7216E (\$6,181-\$6,497 per month), previously a contractor-on-payroll position.

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

**RESOLUTION NO. 245**

**The motion carried unanimously.**

A-26) PUBLIC WORKS [File Reference No. 03-00781](#)

Consider recommendations regarding the Santa Ynez Airport Automated Weather Observation System (AWOS) (Project No.862247), Third District, as follows:

- a) Approve the Project and the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the project;
- b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

- a) **Approved.**
- b) **Authorized.**

**The motion carried unanimously.**

A-27) PUBLIC WORKS [File Reference No. 03-00780](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied for 2001-02 General Fund Miscellaneous Concrete Repair and Asphalt Concrete Overlay project by Granite Construction Company, Inc. (a local vendor), in the amount of \$307,334.99, Second, Third and Fifth Districts.

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

A-28) PUBLIC WORKS [File Reference No. 03-00785](#)

Consider recommendations regarding the Isla Vista Continuous Deflective Separation Project, Third District, as follows:

- a) Approve the Isla Vista Continuous Deflective Separation (CDS) Project for removing pollutants from storm water runoff and to protect water quality and the attached CEQA Notice of Exemption;
- b) Authorize the Public Works Director to advertise and receive bids for the project.

A motion was made by Supervisor Marshall, 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. 03-00796](#)

Accept Notice of Completion for work performed by Granite Construction Co., Inc. (a local vendor) for the Construction of 2002-03 Measure "D" Miscellaneous Concrete Repair, Tree Root Pruning and Shielding (Project No. 820491), and authorize the Clerk of the Board to record, First, Second, Third, and Fourth Districts.

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

A-30) SHERIFF [File Reference No. 03-00793](#)

Adopt a Personnel Resolution, effective August 4, 2003, to increase the number of Special Duty allowances in the Corrections Officer Classification within the Sheriff's Department from 29 to 30.

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

**RESOLUTION NO. 246**

The motion carried unanimously.

A-31) SUPERIOR COURT [File Reference No. 03-00768](#)

Consider recommendations regarding funding of ADR/DRPA dispute resolution programs for Fiscal Year 2003-04, as follows:

a) Approve and execute an amendment to the Contract (2001-02) with Community Mediation Program of Santa Barbara County for grant funding from the Dispute Resolution Trust (Fund 1073) extending the Contract for the period of July 1, 2003 through June 30, 2004, as permitted in Section 3 of that Contract and as recommended by the Dispute Resolution Committee, in the amount of \$60,000;

b) Approve continued funding from the Dispute Resolution Trust Fund (1073) for the Superior Court, for purposes of Dispute Resolution Program administration during fiscal year 2003-04, in an amount not to exceed 20% of the annual revenue of the Trust Fund, as provided by Section 469 of the California Business and Professions Code.

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

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

The motion carried unanimously.

A-32) TREASURER-TAX COLLECTOR [File Reference No. 03-00790](#)

Accept for filing the 2003-03 Fourth Quarter (April-June) report on the Treasurer's Investment Pool.



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

### Board of Supervisors

A-33) SUPERVISOR MARSHALL [File Reference No. 03-00795](#)

Approve the appointment of Mary Ellen Barilotti to the Civil Service Commission, Third District.

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

A-34) SUPERVISOR SCHWARTZ [File Reference No. 03-00776](#)

Approve the appointment of Elsa Grenados to the Affirmative Action Commission, First District.

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

## Hearing Requests

- A-35) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00786](#)
- Set a hearing to consider recommendations regarding the Updated Debris Basin Maintenance Plan, as follows:
- Consider the approval of the projects described in the Updated Debris Basin Maintenance Plan;
  - Certify the addenda to the Flood Control District's Program EIR (01-EIR-01) for the Routine Creek Maintenance Program described in the Revised Debris Basin Maintenance Plan has been completed in compliance with the California Environmental Quality Act (CEQA).
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: September 23, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.**
- A-36) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00787](#)
- Set a hearing to consider Supplemental Projects to the Annual Plan and Certify Addenda to the Program EIR (01-EIR 01) for the Routine Creek Maintenance Program, as follows:
- Consider the approval of adding supplemental projects to the Flood Control District's Annual Maintenance Plan for FY 2003-04;
  - Certify that each of the projects added as an addendum to the Flood Control District's Program EIR (01-EIR-01) for the Routine Creek Maintenance Program has been completed in compliance with the California Environmental Quality Act (CEQA).
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: September 23, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.**
- A-37) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00805](#)
- Set a hearing to consider adoption of a resolution that increases the 2003-04 library special tax rate in County Service Area #3 (Goleta) by 2.8% CPI (Consumer Price Index) adjustment for 2002.
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 19, 2003 (EST. TIME: 5 MIN.) The motion carried unanimously.**
- A-38) PLANNING AND DEVELOPMENT [File Reference No. 03-00771](#)
- Set a hearing to consider the appeal of the City of Santa Maria of the Planning Commission's June 11, 2003 approval of a Final Development Plan and Major Conditional Use Permit (99-DP-038 and 99-CP-083), for the Orcutt Plaza project, to develop a 201,279 square foot shopping center, on the 22 acre site identified as Key Site 25 in the Orcutt Community Plan, located at Santa Maria Way and College Drive (APNs 107-070-009, -046 and 109-200-029, -033), Orcutt area, Fourth District.
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: September 9, 2003 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.**
- A-39) PLANNING AND DEVELOPMENT [File Reference No. 03-00763](#)
- Set a hearing to consider the Planning Commission's July 30, 2003 approval of the request of Justin

VanMullen, agent, for the Tremigo Condominium project (Case Nos. 02GPA-00000-00005, 01RZN-00000-00007, 02TRM-00000-00006, 02DVP-00000-00025), located at the intersection of Hollister Avenue and Modoc Road (APN 061-092-021), Goleta planning area, Second District, as follows:

- a) Adopt the required findings for the project, including CEQA findings;
- b) Approve the Negative Declaration, 03-ND-06, and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt the proposed comprehensive plan amendment (02GPA-00000-00005) to amend the Goleta Community Plan (GCP) by changing the currently applicable land use designation of Neighborhood Commercial (CN) to a land use designation of Residential 1.8 units per acre with an Affordable Housing Overlay (AHO) of Residential, 16 units per acre;
- d) Adopt the proposed rezone (01RZN-00000-00007) to rezone the lot from CN to Single Family Residential, 20,000 s.f. minimum lot size (20-R-1) with an AHO of Design Residential, 16 units per acre (DR-16);
- e) Conditionally approve 02TRM-00000-00006 subject to the conditions included as Attachment B of the staff report dated July 3, 2003;
- f) Grant the requested modifications to 1) Article III, § 35-222.8, Setbacks for Buildings and Structures, 2) Article III, § 35-222.10, DR: Building Coverage, 3) Article III, § 35-222. 13.1, DR: Open Space and Landscaping, and 4) Article III, § 35-222.13.2, DR: Open Space and Landscaping;
- g) Approve 02DVP-00000-00025 subject to the conditions included as Attachment C of the staff report dated July 3, 2003.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 26, 2003 (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-40) PUBLIC HEALTH

[File Reference No. 03-00762](#)

Set a hearing to consider a staff report on the Syringe Exchange and Education Program.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 26, 2003 (EST. TIME: 20 MIN.) The motion carried unanimously.**

A-41) PUBLIC HEALTH and ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 03-00778](#)

Set a hearing to consider recommendations from the Impact Evaluation Study and public hearing conducted by the Emergency Medical Services (EMS) Agency regarding the closure of Saint Francis Medical Center on emergency medical services and issues being discussed regarding senior mental health services by Alcohol, Drug & Mental Health and Cottage Health Systems.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 26, 2003 (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-42) PUBLIC WORKS[File Reference No. 03-00779](#)

Set a hearing to provide direction on the establishment and implementation of a Public Works Traffic Parking Program for metered and permit parking in Isla Vista and for other North and South County parking concerns.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 26, 2003 (EST. TIME: 90 MIN.) The motion carried unanimously.**

A-43) SUPERVISOR SCHWARTZ and SUPERVISOR ROSE[File Reference No. 03-00799](#)

Set a hearing to consider a Santa Barbara County Courthouse National Historic Landmark Application (NHL) and Courthouse Conservation Advisory Task Force, First District, as follows:

- a) Direct staff to submit the National Historic Landmark application for the Santa Barbara County Courthouse to the Department of Interior, National Parks Service;
- b) Authorize the Chair to forward letters requesting support from US Senators Dianne Feinstein and Barbara Boxer and US Representative Lois Capps;
- c) Authorize the County Architect to establish the Courthouse Conservation Advisory Task Force.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 19, 2003 (EST. TIME: 20 MIN.) The motion carried unanimously.**

A-44) SUPERVISOR SCHWARTZ[File Reference No. 03-00801](#)

Set a hearing to receive a report from Santa Barbara County Energy Division regarding reductions of offshore platform inspections by the Mineral Management Service.

**A motion was made, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 26, 2003 (EST. TIME: 45 MIN.) The motion carried unanimously.**

**Approval of Administrative Agenda**

**A motion was made by Supervisor Marshall, 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: Fundraising for the Santa Maria Library - Hinda Beaman addressed the Board.**

**RE: Santa Barbara School District and Special Needs Kids - Kate Smith addressed the board.**

**RE: Needs for Special Education - Lourdes Uribe addressed the Board.**

**RE: U.S. Coast Guard/Toro Canyon Water Rights Issues - John Thorndike IV addressed the Board.**

**RE: Recall Election - Floyd Meyer addressed the Board.**

## Departmental Agenda -- Public Hearings

### **Department requests continuance of Departmental Item No. 1) to August 19, 2003.**

1) PLANNING AND DEVELOPMENT

[File Reference No. 03-00660](#)

HEARING - Consider comments to the Notice of Proposed Rulemaking to amend regulations implementing the Coastal Zone Management Act regarding offshore oil and gas leasing and development published by the National Oceanic and Atmospheric Administration in the Federal Register (Vol. 68, No. 112, Wednesday, June 11, 2003, pp. 34851-34874).

**A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: August 19, 2003 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.**

### **Request continuance of Departmental Item No. 2) to August 19, 2003.**

2) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00742](#)

HEARING - Adopt a resolution amending the Board of Supervisors' Agenda Policy and Conduct of Meetings and rescinding Resolution No. 92-398. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Continued, as follows: August 19, 2003. The motion carried unanimously.**

### **Request continuance of Departmental Item No. 3) to August 19, 2003.**

3) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 03-00743](#)

HEARING - 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) Approve recommendations of 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 Rose, seconded by Supervisor Gray, that this matter be Continued, as follows: August 19, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.**

**Request continuance of Departmental Item No. 4) to September 9, 2003.**

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

HEARING - Consider recommendations regarding the Sanja Cota Roadway Realignment, Bridge, and Streambed Improvement Project, Third District, as follows: (EST. TIME: 1 HR.)

- a) Certify the Mitigated Negative Declaration for the Sanja Cota Roadway Realignment, Bridge, and Streambed Improvement Project ("Project") which has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Approve and authorize the Chair to execute the Cooperative Agreement ("Agreement") between the Santa Ynez Band of Mission Indians and the County of Santa Barbara for the Project;
- c) Adopt 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) Approve and accept the following 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 and authorize the Chair of the Board to execute:
  - 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) Authorize the submittal of an Application to the Bureau of Indian Affairs by the Santa Ynez Band of Chumash Indians, on behalf of the County of Santa Barbara, 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.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Continued, as follows: September 9, 2003 in Santa Maria. The motion carried unanimously.**

- 5) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 03-00784](#)

HEARING - Approve a Budget Revision releasing \$800,000 from the General Fund Contingency to fund the cost of the Governor's Recall Election scheduled for October 7, 2003. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Acted on as follows:  
Conducted public hearing and received staff presentation. Approved budget revision request.

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00716](#)

HEARING - Consider the Board of Supervisors' Response to the 2002-2003 Grand Jury Report on "Isla Vista-Take Charge!", as follows: (EST. TIME: 20 MIN.)

- a) Adopt the recommended responses contained in Attachment A as the Board's responses to the 2002-2003 Grand Jury Report titled "Isla Vista-Take Charge!";
- b) Authorize the Chair to execute the letter forwarding these responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received staff presentation.

- a) Adopted as amended.
- b) Authorized; Chair to execute.

The motion carried unanimously.

7) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00717](#)

HEARING - Consider the Board of Supervisors' Response to the 2002-03 Grand Jury Report on Planning and Development Department - "Caught in the Web", as follows: (EST. TIME: 20 MIN.)

- a) Adopt the recommended responses contained in Attachment A as the Board's responses to the 2002-2003 Grand Jury Report on Planning and Development - "Caught in the Web";
- b) Authorize the Chair to execute the letter forwarding these responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received staff presentation.

- a) Adopted as amended.
- b) Authorized; Chair to execute.

The motion carried unanimously.

8) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00718](#)

HEARING - Consider the Board of Supervisors' Response to the 2002-2003 Grand Jury Report on "Guadalupe- A City in Turmoil and Transition", as follows: (EST. TIME: 20 MIN.)

- a) Adopt the recommended Board of Supervisors response to the 2002-2003 Grand Jury Report titled: "Guadalupe- A City in Turmoil and Transition";



- b) Authorize the Chair to execute the letter forwarding these responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received staff presentation.

a) Adopted.

b) Authorized; Chair to execute.

The motion carried unanimously.

9) PUBLIC HEALTH

[File Reference No. 03-00804](#)

HEARING - Consider recommendations regarding Emergency ambulance services, as follows: (EST. TIME: 30 MIN.)

- a) Receive a report regarding emergency ambulance services contracts;
- b) Direct the Public Health Department to negotiate the extension of the contract with American Medical Response (AMR) for one year from December 31, 2004 to December 31, 2005.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows: a) Conducted public hearing and received and filed staff report.  
b) Continued to September 9, 2003 in Santa Maria. The motion carried unanimously.

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

**Planning Items and Public Hearings**

10) COUNTY COUNSEL

[File Reference No. 03-00800](#)

HEARING - Consider recommendations regarding an extension and amendment of Residential Second Unit Interim Ordinance Nos. 4499, 4500 and 4501 pursuant to Government Code Section 65858 for Article II, Coastal Zoning Ordinance, Article III, Inland Zoning Ordinance, and Article IV, Montecito Zoning Ordinance, as follows: (EST. TIME: 30 MIN.)

- a) Find that the ordinances are statutorily exempt from the California Environmental Quality Act pursuant to Section 15282(i) of the Guidelines for Implementation of CEQA;
- b) Adopt three (3) ordinances and associated findings extending and amending Interim Ordinance Nos. 4499, 4500 and 4501 to June 27, 2004.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Approved.

b) Adopted Interim Ordinance No. 4499, Article II as amended:

ORDINANCE NO. 4505

Adopted Interim Ordinance No. 4500, Article III as amended:

ORDINANCE NO. 4506

Adopted Interim Ordinance No. 4501, Article IV as amended:

ORDINANCE NO. 4507

The motion carried unanimously.

11) PUBLIC HEALTH

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

Set a hearing to consider recommendations regarding the Gardner Ranch investigation, Third District, as follows:

- a) Receive a report from County Animal Services pertaining to the mustang horses on the Gardner Ranch;
- b) Direct the County Animal Services staff of the Public Health Department to continue the ongoing investigation of the condition of mustang horses on the Gardner Ranch property as needed;
- c) Approve the request of the Public Health Department for a transfer of County General Fund Contingency dollars the amount of \$88,553.

This matter was Acted on as follows: Received and filed report and conducted public hearing.. The motion carried.

**Adjourn to August 19, 2003**

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

**Adjourn**

**Announcements**

THE MEETING OF AUGUST 12, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, AUGUST 14, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

**<http://www.countyofsb.org>**