

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 17, 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: Mark Surgett, Fire Department

Report from Closed Session

No reportable action taken.

Approval of Minutes of the June 3, 2003 meeting

Approval of Minutes of Budget Hearings June 9, June 11 and June 13, 2003

A motion was made by Supervisor Marshall, seconded by Supervisor Gray to Approve the Minutes of June 3, 2003.

The Motion carried unanimously.

A motion was made by Supervisor Rose, seconded by Supervisor Centeno to Approve the Budge Hearing Minutes of June 9, June 11, June 13, 2003.

The Motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 9:00 AM

A-1) SUPERVISOR ROSE [File Reference No. 03-00593](#)

Adopt a Resolution of Commendation for Jacqueline H. Eggleston, Building and Safety Division, upon her retirement after 20 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 03-190

The motion carried unanimously.

A-2) SUPERVISOR SCHWARTZ [File Reference No. 03-00439](#)

Present a Resolution of Commendation for David Rubio, Park Ranger III, upon his retirement after 42 years of dedicated service to the Parks Department and Santa Barbara County. (Resolution adopted May 6, 2003)

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

A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00588](#)

Adopt a Resolution of Commendation for Dr. Donald Webb for his dedicated service to the Santa Barbara County Public Health Department upon his retirement after 34 years of service.

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

RESOLUTION NO. 03-191

The motion carried unanimously.

Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00594](#)

Consider recommendations regarding the Santa Barbara County Safe and Drug-Free Schools and Communities (SDFSC) Plan, as follows:

- a) Approve the Safe and Drug-Free Schools and Communities (SDFSC) Plan which is required by the State Alcohol and Drug Program and accept the funding award of \$200,000 for each calendar year (CY) from 2003 through 2005, for a total of \$600,000;
- b) Approve Budget Revision Request to increase ADMHS Fund 0044 revenue in the unanticipated amount of \$200,000 for calendar year 2003;
- c) Authorize the Department of Alcohol, Drug and Mental Health Services' (ADMHS) Director, or designee, to execute the award document, and to revise and submit to the State ADP any future changes that reduce funding or are non-monetary for SDFSC.

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

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

A-5) AUDITOR-CONTROLLER [File Reference No. 03-00568](#)

Adopt a Resolution authorizing the County Treasurer to make temporary transfers between July 1, 2003 and April 26, 2004 from available funds to County Operating Funds, Special District Funds and School District Funds in such amounts as may be directed by the County Auditor-Controller.

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

RESOLUTION NO. 03-192

The motion carried unanimously.

A-6) AUDITOR-CONTROLLER [File Reference No. 03-00579](#)

Authorize the Auditor-Controller to approve intradepartmental transfers and revisions of appropriations within a budget unit pursuant to Government Code Section 29125 for County operating, special district and special revenue funds.

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

A-7) COMMUNICATIONS FOR REFERRAL [File Reference No. 03-00587](#)

City of Santa Barbara - Approve the consolidation of a General Municipal Election with the Unified 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 Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00585](#)

Review and adopt amended bylaws for the Affirmative Action Commission and the Commission for Women.

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

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00590](#)

Adopt a resolution endorsing five (5) Santa Barbara County entries submitted for the 2003 CSAC Challenge Awards, as follows:

Alcohol, Drug & Mental Health's "Isla Vista Alcohol & Other Drug Council;
General Services' "Emergency Contact System";
Public Health's "Preventive Health Care for the Aged (PHCA)";
Public Works' "Santa Barbara County Green Team";
Public Works' "Montecito Creek Debris Basin".

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

RESOLUTION NO. 03-193

The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00608](#)

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

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

A-11) FIRE

[File Reference No. 03-00586](#)

Adopt a resolution authorizing certain employees to execute applications and documents for the purpose of obtaining financial assistance under the Stafford Act, which provides funding for emergency management planning and program expenses.

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

RESOLUTION NO. 03-194

The motion carried unanimously.

A-12) FIRE

[File Reference No. 03-00609](#)

Adopt a resolution allocating Fire Protection Mitigation Fees that have been collected from April 1, 2002 to March 31, 2003, pursuant to the existing Fire Protection Mitigation Fee Ordinance, effective August 30, 1996 and maintaining the current mitigation fee schedule for fire protection.

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

RESOLUTION NO. 03-195

The motion carried unanimously.

A-13) GENERAL SERVICES

[File Reference No. 03-00583](#)

Affirm the decision of the Purchasing Manager to award a contract for modular furniture, seating, and other office furniture to Tri-County Office Furniture and Supply, a local vendor.

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

A-14) GENERAL SERVICES

[File Reference No. 03-00584](#)

Approve and authorize the Chair to execute Amendment No. 3 to the contract with LeBard's Computer Center (a local vendor) for computer maintenance to increase the annual contract limit from \$270,000 to \$460,000.

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

A-15) GENERAL SERVICES

[File Reference No. 03-00606](#)

Consider recommendations regarding the Santa Maria Trial Court Clerks' Building Project (Site # G00135; Project # 8526), Fifth District, as follows:

- a) Approve the plans and specifications for the project;
- b) Authorize the General Services Department to advertise the project for public bidding.

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

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

The motion carried unanimously.

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00597](#)

Approve and execute an agreement with Liebert Cassidy Whitmore for consulting, representational and legal services pertaining to employee relations matters on an hourly rate basis for the period of June 1, 2003 through June 30, 2004.

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

A-17) PARKS [File Reference No. 03-00591](#)

Consider recommendations regarding the establishment of a one year pilot off-leash hours program at various Parks and Open Spaces, First, Second and Third Districts, as follows:

- a) Adopt a resolution authorizing the County Parks Director to establish a one year pilot off-leash hours program at various Parks and Open Spaces in the First, Second and Third Districts;
- b) Approve the attached Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines.

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

A-18) PARKS [File Reference No. 03-00611](#)

Receive and accept a staff report maintaining the senior/disabled/travel club member annual day use pass fee at Cachuma Lake and Jalama Beach as requested by the Board at its May 27, 2003.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Received and filed. The motion carried unanimously.

A-19) PARKS [File Reference No. 03-00610](#)

Consider recommendations regarding a Coastal Conservancy Grant for Goleta Beach Master Plan, Second District, as follows:

- a) Accept a grant from the State of California Coastal Conservancy towards the development of a long-term Master Plan at Goleta Beach County Park, in the amount of \$60,000;
- b) Authorize the Director of Parks to execute and submit all grant documents, including but not limited to, agreements, amendments, and payment requests, which may be necessary for the completion of the aforementioned project.

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

a) Accepted.

b) Authorized.

The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT

[File Reference No. 03-00575](#)

Approve and authorize the Chair to execute a 2003 services contract with the environmental consulting firms of EDAW Inc. and URS Corp. (not local vendors) thereby adding EDAW and URS to the County's existing list of environmental review services consultants.

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

A-21) PLANNING AND DEVELOPMENT

[File Reference No. 03-00576](#)

Set date to consider the request of Brent Daniels, agent for Victor Schaff, to consider two Agricultural Preserve Replacement Contracts (Case Nos. 02AGP-00000-00035 and 02AGP-00000-00036) located at 5160 Foothill Road (APNs 155-180-071 and 155-180-072), Carpinteria Area, First District. (SET DATE FOR AUGUST 19, 2003 ON THE ADMINISTRATIVE AGENDA)

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

A-22) PUBLIC HEALTH

[File Reference No. 03-00589](#)

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 Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

A-23) PUBLIC WORKS

[File Reference No. 03-00582](#)

Approve and authorize the Chair to execute Change Order No. 2 for Construction of the Stagecoach Road Landslide Project (Project No. 03STRM, Storm Area 3T01) in the amount of \$139,600 for construction and installation of an extension of the slope protection drapery to areas of the new slide adjacent to the original slide area, pursuant to a maintenance contract with the US Forest Service, for a total in the amount of \$327,315, Third District.

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

A-24) PUBLIC WORKS

[File Reference No. 03-00595](#)

Consider recommendations regarding construction of Concrete Sidewalk and Roadway Improvements as part of the Safe Route To School (SR2S) Program (County Project No. 862246), Third, Fourth and Fifth Districts, as follows:

a) Approve plans and specifications for the project;

- b) Award the construction contract in the amount of \$310,554.04 to the lowest responsible bidder, G. Sosa Construction Inc. (not a local vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California 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 contingency fund in the amount of \$28,027.70 for the project.

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

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

The motion carried unanimously.

A-25) PUBLIC WORKS [File Reference No. 03-00596](#)

Approve and authorize the Chair to execute Amendment No. 3 to the Agreement with Campbell-Geo, Inc. (a local vendor) for environmental clean up associated with the Leaking Underground Fuel Tank Program (LUFT Program) to increase the amount by \$216,290 for a total not-to-exceed \$637,182.

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

A-26) PUBLIC WORKS [File Reference No. 03-00599](#)

Review and Approve the North, Central and South county arborist recommended expanded list of street trees for the County of Santa Barbara.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Received and filed. The motion carried unanimously.

A-27) PUBLIC WORKS [File Reference No. 03-00600](#)

Approve a request to waive the formal bid process and authorize the County Purchasing Agent to procure an additional Asphalt Distributor from Bear Cat Manufacturing (not a local vendor) in the amount of \$70,000.

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

A-28) PUBLIC WORKS [File Reference No. 03-00601](#)

Consider recommendations regarding the 2002-03 Road Maintenance Annual Plan Metal Beam Guard Rail Repair (County Project No. 830505), Third, Fourth and Fifth Districts, as follows:

- a) Approve the project and the construction of 2002-03 Road Maintenance Annual Plan Metal Beam Guard Rail Repair ;
- b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

A-29) PUBLIC WORKS

[File Reference No. 03-00602](#)

Consider recommendations regarding the Hollister Avenue and Turnpike Road Traffic Signal & Highway Lighting System Upgrade (County Project No. 210093), Goleta area, Second District, as follows:

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

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

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

The motion carried unanimously.

A-30) PUBLIC WORKS

[File Reference No. 03-00603](#)

Approve and execute the First Amendment to the Lease Agreement between the County of Santa Barbara and Bar Z Ranch, LLC extending the lease for one year to May 31, 2004, with a one-year renewal option, allowing the County to monitor the groundwater wells on the Bar Z Ranch property adjacent to the Foxen Canyon Landfill, Third District.

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

A-31) PUBLIC WORKS

[File Reference No. 03-00604](#)

Consider recommendations regarding the 2002-03 Measure D Rubberized Asphalt Concrete Overlay (County Project No. 810487), Santa Ynez Valley Area, Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$992,283 to the lowest responsible bidder, A. J. Diani Construction Inc. (a local vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California 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 \$62,114.15 for the project.

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

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

The motion carried unanimously.

A-32) SUPERIOR COURT [File Reference No. 03-00598](#)

Approve and execute an amendment to the contract with North County Defense Team for the provision of conflict defense (alternate Public Defender) services in the north county Superior Court extending the contract end date from May 1, 2003 to June 30, 2005 and increasing the contract amount from \$55,287 to \$56,393 per month.

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

Board of Supervisors

A-33) SUPERVISOR GRAY [File Reference No. 03-00570](#)

Approve the reappointment of Danny R. Macagni to the Advisory Board on Alcohol and Drug Problems, Fourth District.

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

A-34) SUPERVISOR GRAY [File Reference No. 03-00571](#)

Approve the reappointment of Brenda M. French to the Arts Commission, Fourth District.

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

A-35) SUPERVISOR GRAY [File Reference No. 03-00572](#)

Approve the reappointment of Pastor Doug Conley to the Human Services Commission, Fourth District.

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

A-36) SUPERVISOR GRAY [File Reference No. 03-00573](#)

Approve the reappointment of David F. Hamel to the Sedgwick Ranch Agricultural Oversight Committee, Fourth District.

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

A-37) SUPERVISOR MARSHALL [File Reference No. 03-00574](#)

Approve the appointment of Julia Michelle Dawson-Karpf to the Human Services Commission, Third District.

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

A-38) SUPERVISOR SCHWARTZ

[File Reference No. 03-00569](#)

Approve the appointment of Wallace Antonio Ronchietto to the Advisory Board on Alcohol and Drug Problems, First District.

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

Hearing Requests

A-39) AUDITOR-CONTROLLER

[File Reference No. 03-00580](#)

Consider recommendations regarding authorization for year-end budget transfers, as follows:

- a) Direct the Auditor-Controller to complete the transfers and revisions of appropriations necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2003;
- b) Set a hearing on July 22, 2003 for approval of transfers and revisions and to receive a presentation of the FY 2002-03 Financial Status Report per Government Code Section 29176.2.

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

- a) Directed.
- b) Set a hearing for July 22, 2003. (EST. TIME: 10 MIN.)

The motion carried unanimously.

A-40) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 03-00592](#)

Set hearing to consider recommendations regarding the Carpinteria Salt Marsh Enhancement Plan (03-EIR-02), First District, as follows:

- a) Approve the Carpinteria Salt Marsh Enhancement Plan;
- b) Certify the Final Environmental Impact Report (03-EIR-02) for the project pursuant to the California Environmental Quality Act (CEQA) Guidelines.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: July 15, 2003 (EST. TIME: 45 MIN.) The motion carried unanimously.

A-41) COUNTY COUNSEL and PUBLIC WORKS

[File Reference No. 03-00578](#)

Set a hearing to consider the adoption of a resolution creating a Commercial Recycling Program Protocol that shall be applicable to all persons and responsible parties associated with commercial premises operating in the unincorporated areas of the County and to add the Protocol to the Solid Waste and Utilities Division Rules and Regulations as Chapter 2-100.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 24, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.

A-42) GENERAL SERVICES [File Reference No. 03-00605](#)

Consider recommendations regarding a Notice and Resolution of Intent to Grant a Public Oil and Gas Pipeline Franchise to Union Pipeline Company (California), a division of the Tosco Corporation, Fourth and Fifth Districts, as follows:

a) Adopt the Notice and Resolution of Intent to Grant a Public Oil and Gas Pipeline Franchise to Union Pipeline Company (California), for a twenty (20) year term, pursuant to Santa Barbara County Code Section 2-82;

b) Set a hearing for July 8, 2003, for the introduction (First 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;

c) Set a hearing for July 22, 2003, to 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 (4/5 VOTE REQUIRED).

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows: a) Adopted.

RESOLUTION NO. 03-196

b) Set hearing for July 8, 2003 in Santa Maria for introduction of (first reading) of an Ordinance granting a Public Oil and Gas Pipeline Franchise to Union Pipeline Company.

c) Set hearing for July 22, 2003 to consider the adoption (second reading) of an Ordinance granting a Public Oil and Gas Pipeline Franchise to Union Pipeline Company. The motion carried unanimously.

A-43) PLANNING AND DEVELOPMENT [File Reference No. 03-00577](#)

Set a hearing to review and forward a comment letter regarding the Draft Gaviota Coast Feasibility Study to the National Parks Service.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: July 1, 2003 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-44) SUPERVISOR GRAY [File Reference No. 03-00612](#)

Approve the reappointment of James Pearson to the Housing Authority Board of Commissioners, Fourth District.

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

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Rose, 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: Introduction of Monisa Jessica Lazos, a Senior at Cabrillo High School as Fourth District "Supervisor of the Day" - Fourth District Supervisor Joni Gray addressed the Board.

RE: Arroyo Quemada Lane Emergency Permit #03EMP-00000-00004 for Planning and Development - Planning & Development Director Valentin Alexeeff addressed the Board.

RE: Animal Shelter Cut Backs - Mary Viemi addressed the Board.

RE: New Field Representative for Assemblyman Abel Maldonado - Rito Guerra addressed the Board.

RE: Jury Pay Issues - Floyd Meyer addressed the Board.

RE: H-1673 "Department of Peace" - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

1) FIRE [File Reference No. 03-00492](#)

HEARING - Consider declaring all properties whose owners have been notified to abate and have not complied as a fire nuisance, and authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2003 Fire Department Hazard Reduction Program (Weed Abatement). (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

2) PLANNING AND DEVELOPMENT [File Reference No. 03-00371](#)

HEARING - Consider the Appeal of the Zoning Administrator's Approval of the Santa Claus Lane Road Renaming located off Highway 101 near Padaro Lane in the Summerland area (02RDN-00000-0000-00005) (APNs 005-450-001, -002, -003, -006, -007, -008, -009, -012, -013, -014, and -015), First District, as follows: (EST. TIME: 45 MIN.)

- a) Deny the appeal, upholding the Zoning Administrator's February 18, 2003 approval of the Road Renaming 02RDN-00000-00005;
- b) Adopt the required findings for the project, specified in the Zoning Administrator Action Letter dated February 21, 2003;
- c) Adopt a revised Condition #3 to place appropriate signage along new Seaside Village Drive;
- d) Approve the road renaming from Santa Claus Lane to Seaside Village Drive;
- e) Consider renaming a portion of Padaro Lane to Santa Claus Lane as a way to resolve appeal issues and reduce Highway 101 sign changes.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) **Received and filed staff presentation and conducted public hearing. Conceptually upheld the appeal, reversing the decision of the Zoning Administrator.**
- b) **Continued to July 15, 2003 for adoption of revised findings.**
- c) **No action taken**
- d) **No action taken.**
- e) **No action taken.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Noes: 1 - Supervisor Rose

3) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00460](#)

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2003-04, All Districts, as follows: (EST. TIME: 5 MIN.)

- a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 3, 2003 meeting;
- b) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2003-04 and authorize the Clerk of the Board to record a certified copy;
- c) Consider the adoption (Second Reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services, imposing Flood Control Benefit Assessments for Fiscal Year 2003-04.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) **Approved.**

b) **Adopted.**

RESOLUTION NO. 03-197

c) **Adopted.**

ORDINANCE NO. 4498

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

4) PUBLIC WORKS [File Reference No. 03-00502](#)

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates and Parcel Fees, for Fiscal Year 2003-04, All Districts, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a resolution setting the fee schedules for Solid Waste handling and disposal fees at County facilities (Attachment A) effective July 1, 2003, and Solid Waste collection rates in the unincorporated area (Attachment B), effective July 1, 2003;
- b) Adopt a resolution setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2003/2004, effective July 1, 2003;
- c) Accept the Public Works Department's Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) **Adopted.**

RESOLUTION NO. 03-198

b) **Adopted.**

RESOLUTION NO. 03-199

c) **Accepted.**

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00607](#)

HEARING - Consider recommendations regarding proposed amendment to Sales and Use Tax Regulation 1616(d), Federal Areas, Indian Reservations, as follows: (EST. TIME: 30 MIN.)

- a) Consider State Board of Equalization proposed amendments to Sales and Use Tax Regulation 1616(d), Federal Areas, Indian Reservations, which would exempt Indian Tribes and Indian Retailers from collecting use tax on the sale of certain tangible personal property sold on reservations;
- b) Approve and authorize the Chair to execute a letter to the State Board of Equalization, expressing the County's opposition to the proposed amendments.

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) Received and filed staff report and conducted public hearing.
- b) Approved; Chair to execute.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Rose and Supervisor Marshall

Noes: 1 - Supervisor Gray

Abstentions: 1 - Supervisor Centeno

Adjourn to June 24, 2003

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

Adjourn

Announcements

THE MEETING OF JUNE 17, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JUNE 19, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>