

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 04, 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: Adrianna Zidek, Auditor-Controller's Office

Report from Closed Session

No reportable action taken.

Approval of Minutes of the October 28, 2003 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR SCHWARTZ

[File Reference No. 03-01044](#)

Adopt a Resolution of Commendation for Christina Perez, District Attorney's Office, as Santa Barbara County Employee of the Month for November 2003.

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

RESOLUTION NO. 03-340

The motion carried unanimously.

A-2) SUPERVISOR GRAY

[File Reference No. 03-01045](#)

Adopt a resolution proclaiming November 23 through November 29, 2003 as National Family Week.

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

RESOLUTION NO. 03-341

The motion carried unanimously.

A-3) SUPERVISOR ROSE and SUPERVISOR SCHWARTZ

[File Reference No. 03-01036](#)

Adopt a resolution honoring the dedication of a memorial entitled Portraits of Survival: Life Journeys During the Holocaust and Beyond at the SB Jewish Federation on November 9, 2003.

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

RESOLUTION NO. 03-342

The motion carried unanimously.

Honorary Resolutions

- A-4) SUPERVISOR GRAY [File Reference No. 03-01066](#)
Adopt a resolution honoring Margaret Segura, Director of EOPS and CARE at Allan Hancock College, upon her retirement.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 03-343
The motion carried unanimously.
- A-5) SUPERVISOR MARSHALL [File Reference No. 03-01037](#)
Adopt a resolution honoring Sharon Bifano as recipient of the 2003 Anti-Defamation League Distinguished Community Service Award.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 03-344
The motion carried unanimously.
- A-6) SUPERVISOR ROSE [File Reference No. 03-01035](#)
Adopt a resolution honoring Steve Lyons as recipient of the 2003 Anti-Defamation League Distinguished Community Service Award.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 03-345
The motion carried unanimously.
- A-7) SUPERVISOR SCHWARTZ [File Reference No. 03-01038](#)
Adopt a resolution honoring Peter Haslund as recipient of the 2003 Anti-Defamation League Distinguished in Education award.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 03-346
The motion carried unanimously.
- A-8) SUPERVISOR SCHWARTZ [File Reference No. 03-01065](#)
Adopt a resolution honoring Rogelio Trujillo upon his retirement and for a lifetime of dedicated service to the community.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 03-347
The motion carried unanimously.

Administrative Items

- A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-01058](#)
- Approve plans and specifications for the Santa Monica Debris Basin Reconstruction of Towers A and B Project (SC7703), Carpinteria area, First District.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-10) CHILD SUPPORT SERVICES [File Reference No. 03-01047](#)
- Authorize the Director of the Department of Child Support Services to execute a Plan of Cooperation, including the provisions of the Annual Automation Cooperation Agreement, between the State Department of Child Support Services and the Santa Barbara County Department of Child Support Services.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Authorized. The motion carried unanimously.**
- A-11) COMMUNICATIONS FOR REFERRAL [File Reference No. 03-01050](#)
- City of Goleta - Approve the request of the City of Goleta to consolidate a General Municipal Election with the Statewide General Election to be held March 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-12) COMMUNICATIONS FOR REFERRAL [File Reference No. 03-01051](#)
- Santa Maria Joint Union High School District - Approve the request of the Santa Maria Joint Union High School District to consolidate a General Municipal Election with the Statewide General Election to be held March 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-13) COMMUNICATIONS FOR REFERRAL [File Reference No. 03-01052](#)
- Buellton Union High School District - Approve the request of the Buellton Union High School District to consolidate a General Municipal Election with the Statewide General Election to be held March 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 03-01034](#)
- 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. The motion carried unanimously.**

A-15) DISTRICT ATTORNEY[File Reference No. 03-01062](#)

Consider recommendations regarding an agreement with the California Department of Insurance for a Workers' Compensation Prosecution Unit in the District Attorney's Office, as follows:

- a) Adopt a resolution authorizing the District Attorney to implement an agreement with the California Department of Insurance for a Worker's Compensation Prosecution Unit, effective October 1, 2003;
- b) Approve Budget Revisions increasing net appropriations and revenues by \$97,600 to finance staffing and operating expenses for the balance of the current fiscal year;
- c) Adopt a Personnel Resolution effective October 27, 2003, as follows:

ADD: One (1.0 FTE) Senior Investigative Assistant position (Range 4976, \$2,902-\$3,543 per month).

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

a) Adopted.

RESOLUTION NO. 03-348

b) Approved.

c) Adopted.

RESOLUTION NO. 03-349

The motion carried unanimously.

A-16) FIRE[File Reference No. 03-01063](#)

Authorize the Purchasing Manager to donate items of fire fighter personal protective equipment to Allan Hancock College.

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

A-17) FIRE[File Reference No. 03-01067](#)

Receive and file report regarding Unified Program Surcharge Rates from the California EPA noted in California Regulatory Notice Register 2003.

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

A-18) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 03-01057](#)

Consider recommendations regarding an application for Local Housing Trust Fund Program grant, as follows:

- a) Adopt a resolution approving a \$1,000,000 Local Housing Trust Fund Program grant application (in substantially the form as Attachment B to the Board Letter dated November 4, 2003) to the State Department of Housing and Community Development and authorizing the Director of the Department of Housing and Community Development to submit the \$1,000,000 grant application to the California State Department of Housing and Community Development for funding of the County's Housing

Assistance Program;

b) Authorize the Director of Housing and Community Development to execute all documents required for submittal of the Local Housing Trust Fund Program application, execution of the grant agreement consistent with the application, drawdown of funds and grant administration.

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

a) Adopted.

RESOLUTION NO. 03-350

b) Authorized.

The motion carried unanimously.

A-19) PLANNING AND DEVELOPMENT

[File Reference No. 03-00964](#)

Consider recommendations regarding the Jackson Family Estates II Agricultural Preserve Non-Renewal (03AGP-00000-00011), as follows:

a) Accept the request for nonrenewal of Agricultural Preserve 90-AP-010;

b) Approve and execute the Notice of Nonrenewal by the County Land Conservation Contract for the Jackson Family Estates II Agricultural Preserve, located approximately 1 ½ miles southwest of the intersection of Alisos Canyon Road and Highway 101, known as 4603 Drum Canyon Road and 10020 Hwy 101 (APNs 099-050-011, -012, and -014), Los Alamos area, Third District.

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

a) Accepted.

b) Approved; Chair to execute.

The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT

[File Reference No. 03-01046](#)

Approve and execute a professional services contract with Thomas Frutchey to continue work with Planning and Development's process improvement efforts and staff development in the amount of \$100,000 for the period of November 4, 2003 through June 30, 2004, increasing the original Purchase Order (No. 8350862) for a total contract in the amount of \$200,000.

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

A-21) PUBLIC HEALTH

[File Reference No. 03-01040](#)

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-22) PUBLIC HEALTH and ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-01049](#)
- Approve and execute a Lease agreement between the County of Santa Barbara and the City of Santa Barbara for the Franklin Center Clinic located at 1136 East Montecito Street in the amount of \$5,371.15 per month for the period of July 1, 2003 through June 30, 2004, for a total in the amount of \$64,453.80 per year, Santa Barbara area, First 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-23) PUBLIC WORKS [File Reference No. 03-01042](#)
- Review and approve the Statement of Final Quantities for work performed and materials supplied by the Granite Construction Company, Inc. (a local vendor) for Construction of 2001-02 TEA-21 (RSTP) Miscellaneous Concrete Repairs, Roadway Rehabilitation and Asphalt Concrete Overlay (County Project No. 810479), in the amount of \$1,548,227.28, Second, Third, Fourth and Fifth Districts.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-24) PUBLIC WORKS [File Reference No. 03-01043](#)
- Accept Notice of Completion for work performed by the Windsor Fuel Company (Not a Local Vendor) for Construction of 2002-03 County Wide Measure "D" Preventive Maintenance Application of Fog Seal Coat (County Project No. 820494) and authorize the Clerk of the Board to record, All Districts.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Accepted. The motion carried unanimously.**
- A-25) PUBLIC WORKS [File Reference No. 03-01054](#)
- Approve and execute the Quitclaim Deed with Reservations regarding a portion of North Refugio Road adjacent to APN 141-010-094 in the unincorporated area of the County, Santa Ynez area, 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-26) PUBLIC WORKS [File Reference No. 03-01055](#)
- Approve the Joint Exercise of Powers Agreement between the City of Goleta and the County of Santa Barbara establishing the Santa Barbara County Regional Integrated Waste Management Reporting Authority.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-27) PUBLIC WORKS [File Reference No. 03-01056](#)
- Approve and execute an Agreement for the Provision of Integrated Solid Waste Management Services between the County of Santa Barbara and the City of Solvang.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

A-28) TREASURER-TAX COLLECTOR[File Reference No. 03-01059](#)

Consider recommendations regarding the Treasurer's Investment Pool report for 2003-04 First Quarter (July-September), as follows:

- a) Accept for filing the 2003-04 First Quarter (July-September) report on the Treasurer's Investment Pool;
- b) Confirm appointments to the Treasury Oversight Committee.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

Board of SupervisorsA-29) SUPERVISOR GRAY[File Reference No. 03-01053](#)

Approve the reappointment of Robert Altavilla 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.

Hearing RequestsA-30) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-01060](#)

Set a hearing to consider recommendations regarding the El Encanto Debris Basin Project (03-ND-22), Santa Barbara area, First District, as follows:

- a) Approve the El Encanto Debris Basin Project;
- b) Approve the Mitigated Negative Declaration (03-ND-22) for the Project pursuant to the California Environmental Quality Act (CEQA) Guidelines;
- c) Approve the plans and specifications for the project;
- d) Authorize the Public Works Director to advertise and receive bids for the project.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 9, 2003 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-31) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER [File Reference No. 03-01039](#)

Set a hearing to consider recommendations regarding the first quarter Fiscal Year 2003-04 Budget Update and FY 04-05 Budget Workshop # 1, as follows:

- a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2003-04 Financial Status Report as of September 30, 2003 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;
- b) Approve Budget Principles for use in development of the FY 03-04 Operating Budget.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 25, 2003 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-32) PLANNING AND DEVELOPMENT [File Reference No. 03-01061](#)

Set a hearing to consider the Rice Ranch Project located on the south side of Stubblefield and Rice Ranch Roads in the southeastern portion of the Orcutt community (APNs 101-010-013, 105-140-016, and 101-020-004), Fourth District, as follows:

- a) Consider the adoption of an ordinance 03ORD-00000-00011 included as Attachment U approving 97-SP-001;
- b) Adopt the required findings for the project specified in Attachment A, including CEQA findings and any modifications made at the October 22, 2003 Planning Commission Hearing;
- c) Approve 03-EIR-05 as adequate environmental review for the project;
- d) Approve TM 14,430 subject to the conditions included as Attachment B;
- e) Approve TM 14,636 subject to the conditions included as Attachment C;

- f) Approve 03DVP-00000-00009 subject to the conditions included as Attachment C, D and E;
- g) Approve 03DVP-00000-00010 subject to the conditions included as Attachment C, D and F;
- h) Approve 03DVP-00000-00011 subject to the conditions included as Attachment C, D and G;
- i) Approve 03DVP-00000-00012 subject to the conditions included as Attachment C, D and H;
- j) Approve 03DVP-00000-00013 subject to the conditions included as Attachment C, D and I;
- k) Approve 03DVP-00000-00014 subject to the conditions included as Attachment C, D and J;
- l) Consider the adoption of an ordinance approving 03RZN-00003 to rezone 2 parcels created by TTM 14,430 from "PRD" to "PI" for public school use; and to rezone 5 parcels created by TTM 14,430 from "PRD" to "REC" for public park use;
- m) Consider the adoption of an ordinance (03ORD-00000-00008) approving the Development Agreement to allow the vesting of the applicant's right to develop under County rules, regulations and ordinances in effect at the time of final action is taken in exchange for early offers to dedicate open space and parks to the County and require the applicant to dedicate to the Orcutt Union School District, the school parcels, upon recordation of the Final Tract Map 14,636;
- n) Adopt the mitigation monitoring and reporting plan contained within conditions of approval.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 9, 2003 in Santa Maria (EST. TIME: 150 MIN.) The motion carried unanimously.

A-33) PUBLIC WORKS

[File Reference No. 03-01041](#)

Consider recommendations regarding speed zones for Refugio Road and Bradley Road, Third and Fourth Districts, as follows:

- a) Review and file the Traffic Engineering Committee Summary of Proceedings related to speeds;
- b) Set a hearing to consider the introduction (First Reading) of an ordinance amending Chapter 23, Sections 23-15.2 through 23-15.5, of the Code of Santa Barbara County, pertaining to speed limits on certain County Roads.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Acted on and set for a hearing, as follows: a) Received and filed.

b) Set for November 25, 2003 (EST. TIME: 20 MIN.) The motion carried unanimously.

A-34) PUBLIC WORKS

[File Reference No. 03-01064](#)

Consider recommendations regarding creating a Zone of Benefit Assessment for setting and the collection of street lighting charges, and collection on the Tax Rolls for Providence Landing, Tract 14,487, Fourth District, as follows:

- a) Set a hearing for November 25, 2003 (Time estimate: 15 minutes), as follows:

- i. Consider the introduction (First Reading) of an ordinance creating a Zone of Benefit within the North County Lighting District which establishes a benefit of assessment for the purpose of

funding the additional street lights for Tract 14,487;

ii. Approve the Notice of Exemption pursuant to Section 15273 of the California Environmental Quality Act (CEQA) Guidelines;

b) Set a hearing for December 9, 2003, as follows:

i. Consider the adoption (Second Reading) of an ordinance creating a Zone of Benefit within the North County Lighting District which establishes a benefit of assessment for the purpose of funding the additional street lights for Tract 14,487;

ii. Consider the adoption of a fee resolution relative to the collection of benefit assessment fee on the tax rolls.

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

A-35) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 03-01048](#)

Set a hearing to receive a report from Economic Development Program and Mixed Grill (consultant) regarding the Santa Barbara County Business Database.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 2, 2003 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-36) SUPERVISOR CENTENO

[File Reference No. 03-01068](#)

Adopt a resolution honoring Robert P. Hatch for receiving the Boys Scouts of America Duty to Others Award.

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

RESOLUTION NO. 03-351

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: Allocation of Tobacco Settlement Funds / TSAC - Sister Janet Corcoran addressed the Board.

RE: Santa Ynez Valley GPAC Issues - Steven Pappas addressed the Board.

RE: Veteran's Issues - George Kuhl Jr. addressed the Board.

Departmental Agenda -- Public Hearings

1) PLANNING AND DEVELOPMENT

[File Reference No. 03-00453](#)

HEARING - Consider zoning ordinance text amendments to implement new permitting and appeal procedures for attached and detached residential second units amending Article II Coastal Zoning Ordinance (03ORD-00000-00002), Article III Inland Zoning Ordinance (03ORD-00000-00003) and Article IV Montecito Zoning Ordinance (03ORD-00000-00004), as follows: (EST. TIME: 2 HRS.)

- a) Find that these amendments are categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) and 15282(i) of the Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendments;
- c) Adopt a Resolution to adopt an Ordinance Amendment 03ORD-00000-00002 of Article II;
- d) Consider adoption of an ordinance (03ORD-00000-00002) amending Article II, Coastal Zoning Ordinance of the Santa Barbara County Code.
- e) Consider adoption of an ordinance (03ORD-00000-00003) amending Article III, Inland Zoning Ordinance of Chapter 35 of the Santa Barbara County Code.
- f) Consider adoption of an ordinance (03ORD-00000-00004) amending Article IV, Montecito Zoning Ordinance of Chapter 35 of the Santa Barbara County Code.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: Received and filed staff report, conducted public hearing and continued matter to December 2, 2003 (EST. TIME 60 MIN.)

The motion carried unanimously.

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

Planning Items and Public Hearings

2) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 03-01019](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Section 11B-1(e) of Article I of the Santa Barbara County Code amending the date that voluntary campaign expenditure limits are adjusted from January of every even-numbered year to January of every odd-numbered year. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: November 25, 2003.

The motion carried unanimously.

3) PLANNING AND DEVELOPMENT[File Reference No. 03-00955](#)

HEARING - Consider the adoption (Second Reading) of an Ordinance (Case No. 03ORD-00000-00010) amending the text of Section 2-26.8 of Article V of Chapter 2 of the Santa Barbara County Code to allow the Montecito Planning Commission meetings be held on the third Wednesday of the month. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

ORDINANCE NO. 4512

The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00993](#)

HEARING - Consider a request from the Assessment Appeals Boards to consider the adoption (Second Reading) of an ordinance increasing the compensation paid to Assessment Appeals Boards Members, as follows: (EST. TIME: 5 MIN.)

Eliminate the half-day stipend of \$125;

Increase single day compensation, for non-complex cases from \$200 (current) to \$250;

Establish single day compensation rate for "complex" cases (As defined per Board of Supervisors Resolution No. 02-228) of \$300.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

ORDINANCE NO. 4513

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00563](#)

HEARING - Consider recommendations regarding Temporary Dwelling Vehicle Parking, as follows: (EST. TIME: 30 MIN.)

a) Consider the adoption (Second Reading) of an ordinance enabling dwelling vehicle parking at the County Administration Building and Garden Street parking lots, Santa Barbara, First District;

b) Direct the County Administrator to enter into a license and service agreement with Catholic Charities for temporary dwelling vehicle parking at the County Administration Building parking lot in Santa Barbara in substantially the form as set forth in Attachment C to the Board Letter dated November 4, 2003.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) Received and filed staff report, conducted public hearing and adopted ordinance.

ORDINANCE NO. 4514

- b) Directed. Further directed staff to amend Attachment "C" to clarify that Catholic Charities shall not charge clients rent.

The motion carried unanimously.

- 6) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 03-01002](#)

HEARING - Adopt the Board of Retirement recommendations implementing economic and non-economic actuarial assumptions, funding methods and member and employer contribution rates for Fiscal Year 2004-05. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- 7) GENERAL SERVICES [File Reference No. 03-01011](#)

HEARING - Receive staff report regarding the Calle Real Campus Urban Design Guidelines, Second District. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- 8) COUNTY EXECUTIVE OFFICE [File Reference No. 03-01069](#)

HEARING - Consider recommendations from the Legislative Program Committee Meeting of October 20, 2003, as follows: (EST. TIME: 20 MIN.)

- a) Consider, without a recommendation from the Legislative Program Committee, taking a position on the Budget Accountability Act, a voter initiative, which will amend the California Constitution to change the legislative vote requirement for State taxes to fifty-five percent (55%) only for the purpose of increasing State taxes as part of the process of adopting the State budget.

- b) Authorize the County of Santa Barbara to be identified in the list of official endorsements for the Budget Accountability Act, if the Board supports the Budget Accountability Act.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Acted on as follows: Received and filed staff report and conducted public hearing.

- a) Approved taking a support position on the Budget Accountability Act.

- b) Authorized.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Rose and Supervisor Marshall
Noes: 1 - Supervisor Centeno
Abstentions: 1 - Supervisor Gray

Adjourn to Monday November 24, 2003

5:00 PM

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

Adjourn

Announcements

THE MEETING OF NOVEMBER 4, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, NOVEMBER 6, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, NOVEMBER 11, 2003 DUE TO VETERANS' DAY, OR TUESDAY NOVEMBER 18, 2003. THE BOARD OF SUPERVISORS WILL RESUME THE REGULAR SCHEDULE AND MEET TUESDAY, NOVEMBER 25, 2003, IN SANTA BARBARA.

<http://www.countyofsb.org>