

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 19, 2001

COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, CA 93101

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

8:00 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Present: Supervisor Rose, Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz

Invocation: Mike Roland, Sheriff's Department

Report from Closed Session

The Board took the following actions:

County Counsel announced that it has filed, independent of the Board, an action in Superior Court on behalf of County Counsel and the Elections Official for a declaration that a proposed measure regarding the Boy Scouts is not a proper subject for the ballot.

**Approval of Minutes of the meetings of June 5, 2001 and
Budget Hearings of June 11, June 13 and June 15, 2001**

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, to Approve the Minutes Approved minutes of June 5, 2001. Continued approval of Budget Hearing minutes of June 11, June 13, and June 15, 2001 to June 26, 2001. The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented

A-1) SUPERVISOR GRAY File Reference No. 01-00842

Adopt a resolution of appreciation for Gilbert T. Gonzales, Superintendent, Lompoc Cemetery District, upon his retirement.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01- 190. The motion carried unanimously.

A-2) SUPERVISOR URBANSKE File Reference No. 01-00843

Adopt a resolution declaring June 22, 2001 as Take Your Dog to Work Day.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01 - 191. The motion carried unanimously.

Administrative Items

A-3) AUDITOR-CONTROLLER File Reference No. 01-00861

Adopt a resolution authorizing the Treasurer-Tax Collector to make temporary transfers between July 1, 2001 and April 29, 2002 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 Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01 - 193. The motion carried unanimously.

A-4) AUDITOR-CONTROLLER File Reference No. 01-00862

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

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

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00788

Consider recommendations regarding the Green Canyon Drainage Improvement Project No. SM8202, Fifth District, as follows:

a) Approve and authorize the Chair to execute a Real Property Purchase Contract and Escrow Instructions between the Santa Barbara County Flood Control and Water Conservation District and Bradley Land Company, on a portion of real property known as APN 128-091-001 and 129-010-001, in the amount of \$87,300.00;

b) Approve and authorize the Chair to execute a Real Property Purchase Contract between the District and Bob C. Thompson and Dorothy M. Thompson and Bob C. Thompson and Dorothy M. Thompson, Trustees of the Bob C. Thompson and Dorothy M. Thompson Trust, on a portion of real property known as APN 128-091-002, 128-091-004, 128-091-005, in the amount of \$1,700.00.

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

- A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00875
Approve budget revision requests. (SEE EXHIBIT B WITH POSTED AGENDA)A-36)
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-7) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT File Reference No. 01-00877
Approve and execute a Real Property Purchase Contract and Escrow Instructions (Permanent Easement and Temporary Construction Easement) between the District and Elaine Grisingher, Patricia Weatherby and Mary Katherine Darin, owners (APN 111-240-030) for the purpose of acquiring a public sewer line easement in connection with the Dutard Solomon Trunk Sewer Line Project, in the amount of \$2,500, Fourth and Fifth Districts.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-8) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT File Reference No. 01-00878
Adopt two (2) resolutions dedicating a revenue source (sewer user charges) for repayment of the State Water Resources Control Board State Revolving Fund loan and establishing a wastewater capital reserve fund, Fourth and Fifth Districts.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted
RESOLUTION NO. 01 – 196.
RESOLUTION NO. 01 – 197. The motion carried unanimously.
- A-9) BOARD OF DIRECTORS, WATER AGENCY File Reference No. 01-00876
Approve budget revision requests. (SEE EXHIBIT C WITH POSTED AGENDA)
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-10) COUNTY EXECUTIVE OFFICE File Reference No. 01-00869
Consider an amendment to the Board of Supervisors' meeting schedule canceling the regularly scheduled meeting of November 27, 2001.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-11) COUNTY EXECUTIVE OFFICE File Reference No. 01-00870
Consider the appointment of Thomas E. Myall as the US Forest Service, Los Padres National Forest Agency Representative to the Watershed Fire Council of Southern California.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-12) COUNTY EXECUTIVE OFFICE File Reference No. 01-00871

Challenge Awards, as follows:

- a) The Santa Barbara Sheriff's Department Sheriff's Council;
- b) Community Supervision University: Probation Department;
- c) GS Cares Customer Service Delivered Online: General Services;
- d) Telecommuting, People First: General Services.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved RESOLUTION NO. 01 - 194. The motion carried unanimously.

A-13) COUNTY EXECUTIVE OFFICE File Reference No. 01-00872

Adopt a resolution requesting and supporting an amendment to Title I of the Federal Housing and Community Development Act in order to obtain Community Development Block Grant Urban County Status for the County.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01 -195. The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE File Reference No. 01-00873

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

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

A-15) COUNTY COUNSEL File Reference No. 01-00855

Adopt a personnel resolution decreasing the hours of a part-time Paralegal Restricted (from 0.8 FTE to 0.6 FTE) and increasing the hours of a part-time Legal Secretary- Confidential (from 0.75 FTE to 1.0 FTE) effective June 11, 2001.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01 - 192. The motion carried unanimously.

A-16) COUNTY CLERK-RECORDER-ASSESSOR File Reference No. 01-00856

Consider recommendations regarding the Elections Information Management System, as follows:

- a) Approve the upgrade of the Elections Information Management System from the Data General Central Processing Mini Computer to the DFM PC Based System;
- b) Authorize a budget revision request to release \$85,742 from contingency to cover one-time upgrade costs (\$79,898) and yearly maintenance support costs (\$5,844) for the new system.

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

- a) **Approved.**
- b) **Authorized budget revision request. The motion carried unanimously.**

A-17) COMMUNICATIONS FOR REFERRAL File Reference No. 01-00874

held on Tuesday, November 6, for the election of certain officers of the City with the Unified District Election to be held on that date.

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

A-18) GENERAL SERVICES File Reference No. 01-00865

Approve a professional services agreement with Justine Han as a contractor on payroll to provide Workers Compensation Claim Management and analysis for the County of Santa Barbara, for the period of July 1, 2001 through June 30, 2002, in an amount not to exceed \$75,000.

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

A-19) GENERAL SERVICES File Reference No. 01-00866

Approve and execute a Memorandum of Understanding authorizing General Services Vehicle Operations to perform contract maintenance and repair work on Carpinteria-Summerland Fire District emergency response Fire Apparatus.

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

A-20) Personnel File Reference No. 01-00859

Consider recommendations regarding addenda to the Memorandum of Understanding with recognized employee organizations for the purpose of conditionally granting safety retirement for welfare fraud investigator classifications, as follows:

a) Approve an Addendum to the Memorandum of Understanding with Santa Barbara County Deputy Sheriff's Association dated March 8, 1999 through March 2, 2003;

b) Approve an Addendum to the Memorandum of Understanding with Santa Barbara County Sheriff's Managers Association dated March 3, 1999 through April 27, 2003.

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

A-21) Personnel File Reference No. 01-00860

Consider recommendations regarding addenda to the Memorandum of Understanding with recognized employee organizations for the purpose of extending the term of the MOU and conditionally providing for certain retirement enhancements, as follows:

a) Approve an Addendum to the Memorandum of Understanding with Santa Barbara County Deputy Sheriff's Association dated March 8, 1999 through March 2, 2003;

b) Approve an Addendum to the Memorandum of Understanding with Santa Barbara County Sheriff's Managers Association dated May 3, 1999 through April 27, 2003.

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

A-22) PLANNING AND DEVELOPMENT File Reference No. 01-00566

Approve and direct execution and recordation by the Clerk of the Board of a new replacement

contract 00-AP-010 for the Cushman Agricultural Preserve, replacing the original Agricultural reserves 81-AP-001 and 82-AP-004, APN 133-110-040 and -046 located approximately 1 ¼ miles southwest of the intersection of Foxen Canyon and Alisos Canyon Roads, Los Olivos area, Third District.

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

A-23) PLANNING AND DEVELOPMENT File Reference No. 01-00857

Accept the Planning Commission's report that, pursuant to Government Code § 65401, the list of major public works projects recommended for planning, initiation or construction during Fiscal Year 2001-02 conforms to the Comprehensive Plan.

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

A-24) PROBATION File Reference No. 01-00858

Approve an amendment to the contract with AutoMon Corporation for data services which does not increase cost, but extends the schedule for each of the three deliverables by 30 days.

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

A-25) PUBLIC HEALTH File Reference No. 01-00844

Approve and execute and agreement with the Rustin Corporation, d.b.a. the Shand Group (a local media agency), for marketing, advertising, media placement and promotional services for the Tobacco Prevention Settlement Program, for the period of May 1, 2001 through June 30, 2001 in the amount of \$430,000.

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

A-26) PUBLIC HEALTH File Reference No. 01-00845

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 Needle Exchange and Education Program.

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

A-27) PUBLIC WORKS File Reference No. 01-00847

Accept an offer of road easement for the Willows Lot Split, Hollister Avenue offered on Tentative Parcel Map 14,488, Second District.

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

A-28) PUBLIC WORKS File Reference No. 01-00848

Review and approve the Statement of Final Quantities for work performed and materials supplied by Whitaker Contractors, Inc. for construction of the University Drive Bridge (No. 51C-219) Replacement at Maria Ygnacia Creek 15 miles west of Ribera Drive, Second District.

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

A-29) PUBLIC WORKS File Reference No. 01-00849

Accept a report on the site closure by the Regional Water Quality Control Board at the County UST Clean-up site located at 912 West Foster Road, Santa Maria, Fifth District.

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

A-30) PUBLIC WORKS File Reference No. 01-00850

Consider recommendations regarding construction of Lassen Bikeway Bridge (No. 51C-267 Replacement) at Maria Ygnacia Creek southwest corner of Lassen Open Space, Second District, as follows:

- a) Approve the purchase of pre-fabricated Bike Bridge for the project;
- b) Authorize the Purchasing Agent to issue a purchase order for Steadfast Bridges (not a local vendor) to purchase and deliver the bridge, in the amount of \$74,100.

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

- a) Approved.
- b) Authorized. The motion carried unanimously.

A-31) PUBLIC WORKS File Reference No. 01-00851

Consider recommendations regarding the South Coast Household Hazardous Waste Collection and Disposal Program Management, First, Second and Third Districts, as follows:

- a) Approve and execute an amendment to the agreement with the Community Environmental Council for management of the Community Household Hazardous Waste Program for the period of July 1, 2001 through September 30, 2001, in an amount not to exceed \$140,437.50;
- b) Approve and execute an amendment to the agreement with the Community Environmental Council for promotion of the Community Household Hazardous Waste Program for the period of July 1, 2001 through September 30, 2001, in an amount not to exceed \$7,000;

c) Review and accept the South Coast Community Hazardous Waste Collection Program Fiscal Year 1999-2000 Summary Report.

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

- a) and b) Approved; Chair to execute.
- c) Accepted report. The motion carried unanimously.

A-32) SHERIFF File Reference No. 01-00852

Approve a destruction of records request for the disposal of closed property/ evidence sleeves, which are at least two years old and no longer required by law to be retained.

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

A-33) SHERIFF File Reference No. 01-00853

Authorize the Purchasing Agent to act on behalf of the Santa Barbara County Sheriff's Department to purchase 40 firearms from Firearms for Law Enforcement (not a local vendor) in the amount of \$29,541.

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

A-34) SHERIFF File Reference No. 01-00854

Consider recommendations regarding the purchase of batteries for Uninterruptible Power Supply, as follows:

a) Approve a purchase order for 120 batteries for the uninterruptible power supply at the 9-1-1 Public Safety Dispatch Center, in an amount not to exceed \$39,400.

b) Approve Powerware Global Services (not a local vendor) as the sole source vendor for the purchase and installation of these new batteries for uninterruptible power supply at the 9-1-1 Public Safety Dispatch Center.

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

A-35) SOCIAL SERVICES File Reference No. 01-00846

Consider recommendations regarding amendments to agreements with the California Department of Education for CalWORKs Stage 2 Child Care Funds for Fiscal Year 2000-01, as follows:

a) Approve and execute amendment Nos. 1 and 2 to Agreement F2AP-0057, to change the funding terms and conditions and increase the Federal Child Care and Development Block Grant funds by \$642,933, for a total maximum reimbursable amount of \$4,071,147;

b) Approve and execute Amendment No. 1 to Agreement G2AP-0055 to change the funding terms and conditions for the State ChildCare and Development Block Grant funds for a total maximum reimbursable amount of \$1,917,063.

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

A-36) TREASURER-TAX COLLECTOR File Reference No. 01-00868

Consider recommendations regarding the Bridgehouse Emergency Shelter and Transitional Housing Facility, as follows:

a) Find that the acquisition of the Bridgehouse Project site is exempt from the California Environmental Quality Act (CEQA);

b) Approve the commitment of \$462,500 of State Community Development Block Grant (CDBG) funds and \$100,000 of County local Lompoc Valley Housing Market Area funds for the acquisition of property located at 2025 Sweeney Rd, Lompoc for the operation of the Bridgehouse Emergency

Shelter and Transitional Housing Facility;

c) Authorize the Treasurer-Tax Collector to execute a Loan Agreement and Regulatory Agreements, in substantially the form of the attachments to the Board letter, with Lompoc Housing Assistance Corporation for the acquisition of this project.

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

a) and b) Approved.

c) Authorized. The motion carried unanimously.

Board of Supervisors

A-37) SUPERVISOR GRAY File Reference No. 01-00885

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

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

A-38) SUPERVISOR GRAY File Reference No. 01-00886

Approve the reappointment of Geraldine (Gerri) Starowicz to the Arts Commission, Fourth District.

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

A-39) SUPERVISOR GRAY File Reference No. 01-00887

Approve the reappointment of MaryJo Ehmer to the Santa Barbara County Finance Corporation, Inc., Fourth District.

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

A-40) SUPERVISOR GRAY File Reference No. 01-00889

Approve the reappointment of Gloria D. Thiele to the Library Advisory Committee, Fourth District.

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

A-41) SUPERVISOR GRAY File Reference No. 01-00890

Approve the reappointment of Patti Rea Coggin to the Mental Health Commission, Fourth District.

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

A-42) SUPERVISOR GRAY File Reference No. 01-00891

Approve the reappointment of Janet K. Herber to the Library Advisory Committee, City of Lompoc Representative.

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

- A-43) SUPERVISOR MARSHALL File Reference No. 01-00880
Approve the reappointment of Ramona L. Pacela to the Library Advisory Committee, Third District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-44) SUPERVISOR MARSHALL File Reference No. 01-00881
Approve the reappointment of Richard L. Jenkins to the Human Services Commission, Third District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-45) SUPERVISOR MARSHALL File Reference No. 01-00882
Approve the reappointment of JoAnna C. Wogulis to the Human Services Commission, Third District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-46) SUPERVISOR MARSHALL File Reference No. 01-00883
Approve the reappointment of George Green to the Human Relations Commission, Third District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-47) SUPERVISOR MARSHALL File Reference No. 01-00884
Approve the reappointment of Jeanette Louise Sainz to the Sedgwick Ranch Architectural Oversight Committee, Third District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-48) SUPERVISOR SCHWARTZ File Reference No. 01-00879
Approve the reappointment of Sonia Kroth to the Commission for Women, First District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-49) SUPERVISOR URBANSKE File Reference No. 01-00892
Approve the waiver of the \$225 fee for a temporary land use permit for the American Cancer Society's Relay for Life fund-raising event at St. Joseph High School on August 11 and August 12, 2001.
A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Acted on as follows:
Approved consideration of item separate from the administrative agenda.
No action taken.
The motion carried unanimously.

Hearing Requests

- A-50) AUDITOR-CONTROLLER File Reference No. 01-00863
- HEARING - Consider the adoption of a resolution to remove the unitary tax roll from the "Teeter" property tax distribution plan beginning with the Fiscal Year 2001-02. (EST. TIME: 30 MIN.)
- Department requests withdrawal from the agenda.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows:
July 3, 2001.
The motion carried unanimously.**
- A-51) GENERAL SERVICES File Reference No. 01-00867
- HEARING - Consider recommendations regarding the Board of Supervisors' Response to the 2000-02 Grand Jury Report, dated May 7, 2001, on "County Government Space Needs," as follows: (EST. TIME: 20 MIN.)
- a) Adopt the response, included in the Board Letter dated July 17, 2001, as the Board response to the "County Government Space Needs" report;
- b) Authorize the Chair to execute the letter forwarding the responses to the Presiding Judge of the Superior Court.
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows:
July 17, 2001. The motion carried unanimously.**
- A-52) AUDITOR-CONTROLLER File Reference No. 01-00864
- HEARING - Consider recommendations regarding Fiscal Year 2000-01 Year End Transfers and Financial Status Report, as follows: (EST. TIME: 25 MIN.)
- a) Approve transfers and revisions of appropriations necessary to close the County's accounting records for all the County funds for the Fiscal Year ended June 30, 2001;
- b) Accept and file, per the provisions of Government Code § 29176.2, the Fiscal Year 2000-01 Financial Status Report as of June 30, 2001, showing the status of appropriations and financing for all budgets adopted by the Board of Supervisors.
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows:
July 24, 2001. The motion carried unanimously.**
- A-53) COUNTY EXECUTIVE OFFICE File Reference No. 01-00893
- Approve and authorize the Chair to execute a letter of opposition to a proposed rescission of \$359 million from Fiscal Year 2001 Department of Labor Employment and Training Administration funds.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

Approval of Administrative Agenda

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

Public Comment Period

RE: Happy Birthday to County Administrator Mike Brown – Jim McClure, Director of Budget and Research – Office of the County Administrator, addressed the Board.

RE: Art is a Sub-Culture – Ken Loch addressed the Board

RE: Chumash Tribal Issues – Gil Armijo addressed the Board.

RE: Thank you for Human Services Budget Allocation - Barbara Holt addressed the Board.

RE: Toro Canyon Property Issues – John Thorndike addressed the Board.

RE: Budget Items Deferred to November, 2001 – Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

- 1) FIRE File Reference No. 01-00813

HEARING - Consider a recommendation to declare 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 2001 Fire Department Hazard Reduction Program (Weed Abatement). (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- 2) COUNTY EXECUTIVE OFFICE File Reference No. 01-00637

HEARING - Consider the adoption (Second Reading) of an Ordinance repealing and re-enacting Article II of Chapter 2 of the Santa Barbara County Code to adjust the boundaries of all supervisorial districts in the County of Santa Barbara. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on as follows:

Urbanske/Gray

b) Direct staff to exclude the federal prison count in the Redistricting Process.

No: Schwartz, Rose, Marshall

Motion fails 2:3

Note: The federal prison count will be included in the Redistricting Process.

Urbanske/Schwartz

c) Approved; Chair to execute.

Schwartz/Marshall

a) Received and filed report.

d) Directed staff to provide boundary options between the First and Second Districts at the hearing on Monday, July 23, 2001.

e) Approved as follows:

Monday July 23, 2001 at 9:00 AM (6 hrs.)

Tuesday July 24, 2001 at 9:00 AM (3 hrs.)

Tuesday August 7, 2001 at 2:00 PM (3 hrs.)

Tuesday August 14, 2001* at 9:00 AM (5 hrs.)

Tuesday August 21, 2001 at 9:00 AM (3hrs.)

*** Meeting in Santa Maria**

3) PUBLIC WORKS File Reference No. 01-00696

Consider recommendations regarding the Fiscal Year 2001-02 Road Maintenance Annual Plan, All Districts, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the FY 2001-02 Road Maintenance Annual Plan (RdMap);
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts) within the Road Maintenance Annual Plan;
- c) Approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Authorize the Director of Public Works to advertise the above-mentioned projects contained within the FY 2001-02 Road Maintenance Annual Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) **Adopted as amended by Attachment A (Third District priority projects) of Public Works Board Letter dated June 19, 2001.**
- b) **Approved as amended by Attachment A (Third District priority projects) of Public Works Board Letter dated June 19, 2001.**
- c) **Approved.**
- d) **Authorized.**
The motion carried unanimously.

4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-00790

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2001-02, 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 19, 2001 meeting;
- b) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2001-02 and authorize the Clerk of the Board to record a certified copy;
- c) Approve the adoption (Second Reading) of an ordinance entitled "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 2001-02.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Received and filed

a) Received and filed report.

b) Read title, waived reading of ordinance in its entirety. Introduction approved; adoption (second reading) set for July 10, 2001.

c) Continued to July 10, 2001. The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**5) PLANNING AND DEVELOPMENTFile Reference No. 02-00208

HEARING - Consider adoption of the Carpinteria Valley Greenhouse Program, which consists of amendments to the County's Certified Local Coastal Program (LCP), including zoning ordinance amendments (Chapter 35, Article II), text amendments to the Coastal Land Use Plan and a modification of the County's Williamson Act Uniform Rules. (EST. TIME: 3 HRS.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Continued, as follows: August 13, 2001. The motion carried unanimously.

Adjourn to Monday June 25, 2001**County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara**

Monday, June 25, 2001

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

2:00 PM

1) **PLANNING AND DEVELOPMENT**

File Reference No. 02-00116

HEARING - Consider recommendations regarding the Toro Canyon Plan, First District, as follows:

a) Receive staff presentation and public testimony and take conceptual action as appropriate on issues relating to the Toro Canyon Plan, as follows: (ALL TIMES ARE APPROXIMATE)

- I. 9:00 AM - 11:00 AM Water and Wastewater (staff presentation, public comment, Board direction);
- II. 11:00 AM - 12:00 PM Circulation (staff presentation, public comment, Board direction);
12:00 PM - 1:30 PM Lunch break;
- III. 1:30 PM - 3:00 PM Geology, Hillsides and Topography (staff presentation, public comment, Board direction);
- IV. 3:00 PM - 4:00 PM Public Services - Resource Recovery, Police Protection, Schools (staff presentation, public comment, Board direction);
- V. 4:00 PM - 5:30 PM Flooding and Drainage (staff presentation, Public comment, Board direction);

Conclusion: Discussion of agenda topics for the next continued hearing on Monday, September 10, 2001;

b) Certify the Final EIR dated June 2000 along with an appropriate Addendum addressing the possible environmental effects of changes to the initiated Preliminary Draft Plan including the Board's final action in adopting the Toro Canyon Plan;

c) Adopt the Planning Commission Recommended Draft Toro Canyon Plan dated April 2001, subject to the Board's consideration of additional recommendations from staff and with any additional changes that may be directed by the Board;

d) Adopt a Resolution and Ordinances amending the Local Coastal Program (Land Use Plan and Article II Zoning Ordinance text and maps);

e) Adopt Resolutions and Ordinances amending the Land Use Element, Circulation Element, and

Article III Zoning Ordinance text and maps;

f) Adopt appropriate Findings, Statement of Overriding Considerations, and Mitigation Monitoring & Reporting Plan supporting the Board's final action in adopting the Toro Canyon Plan.

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Announcements

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