

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 06, 2004

**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.

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 Marshall, Supervisor Gray and Supervisor Centeno
Absent: Supervisor Rose

Invocation: Kelly Mclaughlin, Department of Child Support Services

Report from Closed Session

No reportable action taken.

Approval of Minutes of the June 22, 2004 meeting

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, to Approve the Minutes. The motion carried by the following vote:

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR CENTENO[File Reference No. 04-00660](#)

Adopt a Resolution of Commendation recognizing the Auditor-Controller Budget Development Team - Christa Coski, Robilyn Eggertsen, Juan Izquierdo, Donald Kendig, David Martell, Claudia Ornelas and Mike Struven - as Santa Barbara County Employees of the Month for July, 2004.

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

RESOLUTION NO. 04-188

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-2) SUPERVISOR ROSE[File Reference No. 04-00697](#)

Adopt a Resolution of Commendation for Keith Davis, Human Relations Commission Administrator.

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

RESOLUTION NO. 04-189

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Administrative Items

- A-3) AGRICULTURAL COMMISSIONER [File Reference No. 04-00670](#)
- Approve a destruction of records request for records no longer required by law to be retained pursuant to Government Code Sections 26201 and 26202.
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00671](#)
- Approve and execute a multi-year Negotiated Net Amount and Drug Medi-Cal revenue contract with the California Department of Alcohol and Drug Programs for alcohol and drug program services for the period of July 1, 2004 through June 30, 2008, for a provisional amount of \$19,782,660, with \$6,594,220 payable annually for Fiscal Year 2004 through 2007, contingent upon enactment of the FY 2004-05 Budget Act, federal appropriations, final allocation and cost report filing.
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00664](#)
- Accept a Permanent Basin Easement and a Permanent Underground Pipeline Easement from Kameron C. Wash and Rhonda Wash (APN 029-041-006) associated with the El Encanto Debris Basin Project near Micheltorena Street in the City of Santa Barbara, First District.
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Accepted. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00665](#)
- Approve and authorize the Chair to execute the Subdivider's Agreement to construct and maintain private drainage improvements with CPH Lompoc, LLC, owners of Providence Landing, Tract 14,487 (APN 097-371-021, County Project No. R-062), Third District.
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00666](#)
- Consider recommendations regarding the West Green Canyon Storm Drain Project (County Project

No. R-062) Fifth District, as follows:

a) Approve and authorize Chair to execute a Real Property Purchase Contract and Escrow Instructions (Permanent Easement and Temporary Construction Easement) between the Santa Barbara County Flood Control District and US Trust Company of California (APN 117-191-007) in the amount of \$136,067;

b) Approve and authorize Chair to execute a Real Property Purchase Contract and Escrow Instructions (Temporary Construction Easement) between the Santa Barbara County Flood Control District and Yong Kun Kim et. al. (APN 117-200-026) in the amount of \$1,200.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-8) BOARD OF DIRECTORS, WATER AGENCY

[File Reference No. 04-00663](#)

Consider recommendations regarding the Santa Barbara County 2003 Groundwater Report, as follows:

a) Receive and file the Santa Barbara County 2003 Groundwater Report;

b) Authorize the Public Works Department, Water Resources Division, to prepare and present the Groundwater Report on a tri-annual basis, or more frequently if determined necessary by the Department.

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

a) Received and filed staff report and conducted public hearing.

b) No action taken. Department to continue to provide an annual Groundwater Report.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-9) COMMUNICATIONS FOR REFERRAL

[File Reference No. 04-00651](#)

City of Santa Maria - Approve the request of the City of Santa Maria to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved and Referred to the COUNTY CLERK-RECORDER-ASSESSOR. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

- A-10) COMMUNICATIONS FOR REFERRAL [File Reference No. 04-00652](#)
- City of Solvang - Approve the request of the City of Solvang to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved and Referred to the COUNTY CLERK-RECORDER-ASSESSOR. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-11) COMMUNICATIONS FOR REFERRAL [File Reference No. 04-00654](#)
- City of Buellton - Approve the request of the City of Buellton to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved and Referred to the COUNTY CLERK-RECORDER-ASSESSOR. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-12) COMMUNICATIONS FOR REFERRAL [File Reference No. 04-00655](#)
- City of Lompoc - Approve the request of the City of Lompoc to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved and Referred to the COUNTY CLERK-RECORDER-ASSESSOR. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-13) COMMUNICATIONS FOR REFERRAL [File Reference No. 04-00653](#)
- Isla Vista Recreation & Park District - Approve the request of the Isla Vista Recreation & Park District to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved and Referred to the COUNTY CLERK-RECORDER-ASSESSOR. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00693](#)
- Approve and authorize the Chair to execute the annual renewal of a contract with Waterman and Associates Government Relations (not a local vendor) for the provision of Federal Advocacy services for the period of July 1, 2004 - June 30, 2005, in an amount not to exceed \$116,000 (the same as the current contract amount).
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

A-15) GENERAL SERVICES [File Reference No. 04-00674](#)

Reject all construction bids opened May 27, 2004 for the Alcohol, Drug, Mental Health Services - Children's Services Building, Second District.

**A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Acted on as follows:
All construction bids rejected. The motion carried by the following vote:**

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

A-16) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00694](#)

Approve an amendment to the 2004 Consolidated Plan and authorize the Director of Housing and Community Development to submit the amendment to the U.S. Department of Housing and Urban Development.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried by the following vote:

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

A-17) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00692](#)

Consider recommendations regarding housing loan documents for St. Vincent's Garden Family Apartments, located at 4200 Calle Real, Santa Barbara, Second District, as follows:

- a) Find that a Mitigated Negative Declaration prepared by the City of Santa Barbara was noticed on November 14, 2001 and determine that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because of the mitigation measures;
- b) Approve the commitment of \$4,369,561 of South Coast Local Funds, HOME, and State Community Development Block Grant (CDBG) funds for the preconstruction and permanent financing costs for the St. Vincent's Garden Family Apartments;
- c) Authorize the Director of Housing and Community Development to execute the Loan Agreements in the total amount of \$4,369,561, the Regulatory Agreements, and the Joint Subordination Agreement all in substantially the form of the attachments to this Board letter, for the development of this project.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: July, 13, 2004 on Administrative Agenda. The motion carried by the following vote:

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

A-18) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00680](#)

Consider recommendations regarding Revised Classification and Salary Plan and Reconciliation of Allocated Positions, as follows:

- a) Review and confirm position allocation changes approved in 2003-2004 by the County Administrator pursuant to Resolution 99-486;
- b) Adopt one resolution, effective July 5, 2004, as follows:
- i. Update the County's Classification and Salary Plan, including various changes in department position allocations corresponding to the 2004-05 Proposed Budget;
 - ii. ESTABLISH JOB CLASSIFICATION
Maintenance Worker, Apprentice (Class 004864), Range 4286 (\$2,057-\$2,511 per month)
 - iii. RETITLE JOB CLASSIFICATION
From Sheriffs Utility Worker (Class 006935), Range 4566 (\$2,365-\$2,888 per month) to Utility Worker, Institutions.
 - iv. ESTABLISH JOB CLASSIFICATION
County Surveyor - Deputy Public Works Director (Class 001959), Range 6994 (\$7,940-\$9,693 per month);
 - v. DELETE JOB CLASSIFICATION
County Surveyor (Class 001960), Range 6844 (\$7,368-\$8,994 per month).

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

a) Reviewed.

b) Adopted.

RESOLUTION NO. 04-190

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-19) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 04-00683](#)

Approve and authorize Chair to execute 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 July 1, 2004 through June 30, 2005.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-20) PARKS

[File Reference No. 04-00629](#)

Consider a Grant of Easement for Equestrian and Hiking Trail purposes (APN 005-210-051) Summerland /Toro Canyon Area, First District, as follows:

- a) Accept the Grant of Easement for Equestrian and Hiking Trail purposes from the Gary C. Gallup Trust, and instruct the Clerk of the Board to endorse thereon the Board's acceptance;

b) Quitclaim to the Gary C. Gallup Trust that portion of a trail easement previously granted to the County and instruct the Clerk of the Board to endorse thereon the Board's quitclaim of easement.

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

a) Accepted.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-21) PLANNING AND DEVELOPMENT

[File Reference No. 04-00673](#)

Approve and execute Amendment No. 1 to a professional services contract with Thomas Frutche (not a local vendor) for services relating to Planning and Development's process improvement efforts for the period of July 1, 2004 through December 31, 2004, increasing the amount by \$75,000 for a total contract amount not to exceed \$275,000.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-22) PLANNING AND DEVELOPMENT

[File Reference No. 04-00675](#)

Approve and authorize Chair to execute the Coastal Resource Enhancement Fund contract (BC-04-200) with the Lompoc Valley Chamber of Commerce Community Development Foundation to purchase material and equipment for a transportable display system for the period of July 6, 2004 to October 15, 2004 in the amount of \$12,275.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-23) PUBLIC HEALTH

[File Reference No. 04-00661](#)

Approve and execute an agreement with IntelliStaf Healthcare, Inc. (not a local vendor) to provide trained healthcare professionals on a temporary basis at the County Health Clinics, for the period of July 1, 2003 through June 30, 2005 in an amount not to exceed \$180,000.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-24) PUBLIC HEALTH

[File Reference No. 04-00662](#)

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 Schwartz, that this matter be Approved. The motion carried by the following vote:

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

A-25) PUBLIC WORKS

[File Reference No. 04-00668](#)

Accept an Easement Deed for a permanent sidewalk, roadway and public utility easement at 6598 and 6594 Madrid Road, Isla Vista (County Project No. 310307, APNs 075-112-017 and -018), from Edwin J. Martin and Emily D. Martin, Trustees of the Martin Family Trust dated July 23, 1993 by authorizing the Clerk of the Board to sign the Certificate of Acceptance.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Accepted. The motion carried by the following vote:

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

A-26) PUBLIC WORKS

[File Reference No. 04-00669](#)

Require the subdivider to post separate certified checks to guarantee the setting of the interior monumentation for Tract No. 14,636, Rice Ranch, in the amount of \$25,700 for Lot A, \$12,260 for Lot B, \$18,860 for Lot C, \$19,100 for Lot D, \$10,340 for Lot E and \$11,640 for Lot 5 pursuant to Section 66496 of the State Subdivision Map Act, Fourth District.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried by the following vote:

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

A-27) PUBLIC WORKS

[File Reference No. 04-00676](#)

Adopt a resolution establishing an Accessible Parking Zone as defined by the Americans with Disabilities Act on Channel Drive, Montecito area, First District.

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

RESOLUTION NO. 04-191

The motion carried by the following vote:

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

A-28) PUBLIC WORKS

[File Reference No. 04-00677](#)

Adopt a resolution establishing No Parking 2 AM to 5 AM zones on Fairway Road, Channel Drive and Butterfly Lane, Montecito area, First District.

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

RESOLUTION NO. 04-192

The motion carried by the following vote:

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

A-29) PUBLIC WORKS[File Reference No. 04-00679](#)

Consider recommendations regarding the Turnpike Road and Calle Real Signal Replacement (Project No. 862249), Second District, as follows:

- a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Traffic Signal Replacement at Turnpike Road / Calle Real intersection;
- b) Authorize the Director of Public Works to advertise for construction bids for the Traffic Signal Replacement at Turnpike Road / Calle Real intersection;
- c) Authorize the Public Works Director or his designee to execute the terms of the grant.

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

a) Approved.

b) and c) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-30) PUBLIC WORKS[File Reference No. 04-00684](#)

Approve and authorize Chair to execute an amendment to an agreement between the County and the Santa Maria Organization of Transportation Helpers (SMOOTH) to provide \$30,000 in Transit Development Act monies for transit services between the community of Los Alamos and the Santa Maria Valley, amending the contract start date from July 1, 2004 to April 1, 2004.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-31) SUPERIOR COURT[File Reference No. 04-00689](#)

Consider recommendations regarding funding of ADR/ DRPA dispute resolution programs, as follows:

- a) Approve and execute an amendment to the contract with Community Mediation Program of Santa Barbara County for grant funding from the Dispute Resolution Trust in the amount of \$60,000 extending the contract for the period of July 1, 2004 through June 30, 2005;
- b) Approve continued funding from the Dispute Resolution Trust Fund for the Superior Court for purposes of Dispute Resolution Program administration during Fiscal Year 2004-05 in an amount not to exceed 20% of the annual revenue of the trust fund.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-32)

SUPERIOR COURT

[File Reference No. 04-00696](#)

Approve and execute an amendment to the contract with Criminal Defense Associates for the provision of conflict defense (alternate Public Defender) services in the south county Superior Court extending the term for the period of July 1, 2004 through June 30, 2009 in the amount of \$58,879 per month.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Board of Supervisors

A-33) SUPERVISOR MARSHALL [File Reference No. 04-00656](#)

Approve the appointment of Paul G. Linaweaver, Jr. M.D. to the Santa Barbara County Veterans' Advisory Committee, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried by the following vote:

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

A-34) SUPERVISOR MARSHALL [File Reference No. 04-00658](#)

Approve the reappointment of James Mathes Rohde to the Mental Health Commission, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried by the following vote:

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

A-35) SUPERVISOR SCHWARTZ [File Reference No. 04-00650](#)

Approve the appointment of Henry Reed to the Affirmative Action Commission, First District.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried by the following vote:

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

Hearing Requests

A-36) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00685](#)

Set a hearing to consider recommendations regarding the Orcutt Community Facilities District, as follows:

- a) Receive report on the status of Orcutt Community Facilities District and summary of expenditures for Fiscal Year 2003-2004;
- b) Receive Summary of Proposed Fiscal Year 2004-05 Tax Levy;
- c) Adopt a resolution levying special taxes within County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan).

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: July 13, 2004 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

A-37) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00682](#)

Set hearings to consider recommendations regarding the Providence Landing Community Facilities

District, as follows:

a) Set a hearing for August 10, 2004, as follows: (Time estimate 60 minutes.)

i. Receive presentation on proposed creation of Providence Landing Community Facilities District (CFD) to fund operation and maintenance costs of a community park;

ii. Find that the Board has considered the environmental effects of the community park which is proposed to be funded by the proposed Community Facilities District and find that environmental review that has already been performed for the Providence Landing Subdivision is adequate for the formation of the Community Facilities District;

iii. Adopt a resolution of intention to create a Providence Landing Community Facilities District and to approve proposed CFD boundaries; designate the name of the CFD; identify types of facilities and services to be provided; declare intention to form the CFD and intention to levy special tax; set a time and place of public hearing; and establish voting procedures for a landowner election;

iv. Direct the County Parks Director to file a report with the Board containing a brief description of the services that will be provided and the estimate of costs to provide those services;

b) Set a hearing for September 14, 2004 as follows: (Time estimate 90 minutes.)

i. Adopt resolutions to form Providence Landing CFD by establishing boundaries; authorizing levy of special tax; approving types of facilities and services to be provided; setting special election to consider levy of Special Tax and establishing appropriations limit;

ii. Hold special election for voters to consider levy of special tax and to establish appropriations limit;

iii. Certify election results;

iv. Consider the introduction (first reading) of an ordinance to levy special tax for Providence Landing Community Facilities District;

c) Set a hearing for September 21, 2004 to consider the adoption (second reading) of an Ordinance to levy special tax for Providence Landing Community Facilities District.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 10, 2004 in Santa Maria (EST. TIME: 60 Min.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-38) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00691](#)

Set a hearing to consider and adopt the Board of Supervisors' responses to the Fiscal Year 2003-04 Grand Jury Report entitled "A Look at Santa Barbara County Finances - Red Ink Rising".

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: July 13, 2004 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-39) COUNTY EXECUTIVE OFFICE[File Reference No. 04-00695](#)

Set a hearing to consider and adopt the Board of Supervisors' response to the 2003-04 Grand Jury report regarding Animal Shelter Donations entitled "Wait a Doggone Minute".

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: July 27, 2004 (EST. TIME: 20 MIN.) The motion carried by the following vote:

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

A-40) FIRE[File Reference No. 04-00681](#)

Set a hearing to consider adoption of fee resolutions (3) for the Fire Department's Administration and Enforcement of Hazardous Materials Business Plan, Waste Generator, Underground Storage Tank Programs.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: July 20, 2004 (EST. TIME: 5 MIN.) The motion carried by the following vote:

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

A-41) PLANNING AND DEVELOPMENT[File Reference No. 04-00687](#)

Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) 2005 Cycle and Status Report of Grants, as follows:

- a) Direct staff to commence the year 2005 CREF cycle on July 6, 2004;
- b) Set a special hearing for the evening of Monday, November 22, 2004, at 5:00 p.m. to take public testimony on 2005 CREF grant proposals; (Time estimate 180 minutes.)
- c) Set a hearing for Tuesday, December 7, 2004 to award 2005 CREF grants; (Time estimate 45 minutes.)
- d) Receive and file the 1988-2004 Status Report of CREF Grants.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Continued, as follows: August 17, 2004. Directed staff to return with report on CREF process including but not limited to the uses and restriction on CREF monies.

The motion carried by the following vote:

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

A-42) PLANNING AND DEVELOPMENT[File Reference No. 04-00690](#)

Set a hearing to consider the introduction (First Reading) of an ordinance amending Chapter 10 Section 10-13 of the Santa Barbara County Code, Building Regulation, to eliminate the decision-making authority of the Special Problems Committee.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: July 27, 2004 (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

A-43) PUBLIC WORKS [File Reference No. 04-00686](#)

Set a hearing to consider introduction (First Reading) of an ordinance amending Section 23-13.5 of the Santa Barbara County Code, adding weight limit restrictions of 14,000 pounds gross to several roads in the Butterfly Beach area, First District.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: July 20, 2004 (EST. TIME: 10 MIN.) The motion carried by the following vote:

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

A-44) SOCIAL SERVICES [File Reference No. 04-00672](#)

Set a hearing to receive a report regarding the current General Relief Program, as well as expenditure levels in FY 2003-04 and FY 2004-05.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 17, 2004 (EST. TIME: 45 MIN.) The motion carried by the following vote:

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

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:

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

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: Introduced Edward Belton, a Senior at Valley Christian Academy as Fourth District "Supervisor of the Day" - Fourth District Supervisor Joni Gray addressed the Board.

RE: Various County Issues - Floyd Meyer addressed the Board.

RE: Political Stand in Santa Maria - Ernest Armenta addressed the Board.

RE: Retirement Benefits for Part-time Employees - Greg Mohr addressed the Board.

RE: Donations for Santa Maria Food Bank Warehouse - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

1) GENERAL SERVICES [File Reference No. 04-00618](#)

HEARING - Approve an Agreement with the Veterans' Coordinating Council to provide management

and maintenance of the Veterans' Building located at 112 West Cabrillo Boulevard. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

2) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00638](#)

HEARING - Receive a report on the current County workforce gender, race and ethnicity data compared to the 1990 Census figures and complaints filed in Fiscal Year 2003-04. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

3) PLANNING AND DEVELOPMENT

[File Reference No. 04-00582](#)

HEARING - Receive a report from Steering Group 3 (Policies and Ordinances) of the Process Improvement Team regarding the Grading Standards for Rapid Policy Consistency Determination. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

4) PLANNING AND DEVELOPMENT

[File Reference No. 04-00632](#)

HEARING - Receive and file report on inspections of offshore platforms in the Santa Barbara Channel and Santa Maria Offshore Basin, as well as onshore and near-shore facilities that process, store, and transport product. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed presentation and conducted public hearing. Directed staff to continue providing quarterly reports to the Board on the Departmental Agenda including two additional reports prior to years end.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

5) PUBLIC WORKS [File Reference No. 04-00385](#)

HEARING - Consider recommendations regarding the Isla Vista Parking Program, as follows:

- a) Consider the introduction (First Reading) of an ordinance amending Chapter 23B of the Santa Barbara County Code regarding Residential Parking Permit Program;
- b) Consider the introduction (First Reading) of an ordinance adding Chapter 23D of the Santa Barbara County Code regarding Parking Meters.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Acted on and continued, as follows: a) Read title, waived reading of ordinance in its entirety. Introduction approved; adoption (second reading) of Ordinance set for July 20, 2004.

b) Read title, waived reading of ordinance in its entirety. Introduction approved; adoption (second reading) of Ordinance set for July 20, 2004. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

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

Planning Items and Public Hearings

6) PUBLIC WORKS [File Reference No. 04-00546](#)

HEARING - Receive a presentation regarding the Benchmark Survey of the Public Works Transportation Division Customer Satisfaction. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Received presentation.. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

7) PLANNING AND DEVELOPMENT [File Reference No. 04-00649](#)

HEARING - Consider zoning ordinance text amendments to Article III of Chapter 35 of the County Code to establish specific permit regulations and development standards for winery facilities in the unincorporated portions of the County outside of the Coastal Zone and the Montecito Planning area, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt CEQA findings and findings for approval of the proposed amendment;
- b) Approve the Final Negative Declaration 04-NGD-00000-00010;
- c) Consider the adoption of an ordinance (03ORD-00000-00009) amending Article 9.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on as follows:

A motion was made by Supervisor Gray, seconded by Supervisor Marshall as follows:

a) Adopted.

b) Approved.

c) Adopted.

ORDINANCE NO. 4540

The motion carried unanimously.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray as follows:

Directed Planning and Development Staff to take the language in the Ordinance adopted at the July 6, 2004 Board of Supervisors Hearing and apply it to Land Zoned, Article 661 for Tier #1 Processing, and return at a future date as an Ordinance amendment for Article 661.

The motion carried unanimously.

Adjourn to July 13, 2004

Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Adjourn

Announcements

THE MEETING OF JULY 6, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JULY 8, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>