

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

August 17, 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

8:30 AM Reconvened

Santa Barbara County Courthouse
Mural Room
1100 Anacapa Street, Santa Barbara

Roll Call

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

Presentation of Colors: Color Guard - Santa Barbara County Fire Department and Santa Barbara County Sheriffs Department under the command of Fire Captain Gordon O'Neill

Pledge of Allegiance: Santa Barbara County Sheriffs Department

Invocation: Father Virgil Cardano OFM, Santa Barbara Mission

1) **GENERAL SERVICES**

[File Reference No. 04-00800](#)

Convened and conducted ceremonial hearing of the Board of Supervisors in the Mural Room of the Historic County Courthouse to commemorate the 75th anniversary of the dedication of the Courthouse;

Presented resolutions, received proclamations and testimony from community leaders regarding the

importance of the Courthouse locally, nationally and internationally as follows:

- i) Historic overview of Santa Barbara County Courthouse - Christine Palmer, Architectural Historian.
- ii) Presentation of Resolution honoring Leo Presker for his efforts toward the construction of the Santa Barbara County Courthouse.
- iii) Presentation of Resolution recognizing the 75th Anniversary of the Santa Barbara County Courthouse.
- iv) Presentations of proclamations recognizing the 75th Anniversary of the Santa Barbara County Courthouse - Christine Elliot for United States Representative Lois Capps and Caroline Vance for State Assembly Member Hannah-Beth Jackson.
- v) Public Interest in the Santa Barbara County Courthouse - Carmen Silva, President of the Courthouse Docent Council.

Recessed to the Courthouse Archway for setting of plaque by the Native Sons of the Golden West commemorating the 75th Anniversary of the Santa Barbara County Courthouse.

Reception followed in the Courthouse Archway hosted by the Santa Barbara Courthouse Legacy Foundation.

Recessed

10:00 A.M. Reconvene to Regular Session

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Report from Closed Session

County Counsel made the following announcement.

By a vote of 5-0, the Board of Supervisors authorized the County to initiate a civil action, name and nature of which will be available to the public after action is filed.

Details of this announcement may be obtained in the office of County Counsel.

Approval of Minutes of the August 10, 2004 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR SCHWARTZ

[File Reference No. 04-00797](#)

Adopt a Resolution of Commendation for Carolyn Sellers, Alcohol, Drug and Mental Health

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

RESOLUTION NO. 04-227

The motion carried unanimously.

A-2) SUPERVISOR SCHWARTZ

[File Reference No. 04-00835](#)

Adopt a resolution honoring the Carpinteria Valley Girls Softball 12 and under Allstar team for their outstanding season of accomplishment.

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

RESOLUTION NO. 04-228

The motion carried unanimously.

Honorary Resolutions

- A-3) SUPERVISOR ROSE and SUPERVISOR SCHWARTZ [File Reference No. 04-00842](#)
- Adopt a resolution proclaiming August 26, 2004 as Women's Equality Day.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 04-229**
- The motion carried unanimously.**
- A-4) SUPERVISOR CENTENO [File Reference No. 04-00843](#)
- Adopt a Resolution honoring Charles (Leo) Preisker for his efforts toward the construction of the Santa Barbara County Courthouse.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 04-230**
- The motion carried unanimously.**
- A-5) SUPERVISOR SCHWARTZ [File Reference No. 04-00821](#)
- Adopt a resolution honoring the 75th Anniversary of the Santa Barbara County Courthouse and 80th Year for the Lobero Theater and Old Spanish Days.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 04-231**
- The motion carried unanimously.**
- A-6) SUPERVISOR GRAY [File Reference No. 04-00817](#)
- Adopt a Resolution of Commendation honoring Fred and Anna Olguin upon their retirement from service to the County of Santa Barbara.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 04-232**
- The motion carried unanimously.**

Administrative ItemsA-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00839](#)

Consider recommendations regarding Drug Medi-Cal (D/MC) service agreements for Alcohol and Drug Program, for the period of July 1, 2004 through June 30, 2005, as follows:

- a) Approve and execute a contract with Council on Alcoholism and Drug Abuse (a local vendor) for outpatient alcohol and drug treatment services in an amount not to exceed \$1,222,000;
- b) Approve and execute a contract with Family Life Counseling Services (a local vendor) for outpatient alcohol and drug treatment services in an amount not to exceed \$347,000;
- c) Authorize the Director of Alcohol, Drug, and Mental Health Services to approve amendments to the proposed contracts, providing that any such amendments or modifications do not exceed ten percent (10%) of the total contract value.

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

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

The motion carried unanimously.

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00840](#)

Consider recommendations regarding Negotiated Net Amount (NNA) treatment service agreements for Alcohol and Drug Program for the period July 1, 2004 through June 30, 2005, as follows:

- a) Approve and execute a contract with Council on Alcoholism and Drug Abuse (a local vendor) for alcohol and other drug prevention, detoxification and outpatient treatment services in an amount not to exceed \$683,900;
- b) Approve and execute a contract with Good Samaritan Shelter (a local vendor) for alcohol and drug detoxification, transitional housing, case management and outpatient treatment services in an amount not to exceed \$492,800;
- c) Approve and execute a contract with Zona Seca (a local vendor) for alcohol and drug outpatient treatment services in an amount not to exceed \$376,100.
- d) Authorize the Director of Alcohol, Drug, and Mental Health Services to approve amendments to the proposed contracts, providing that any such amendments or modifications do not exceed ten percent (10%) of the total contract value.

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

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

The motion carried unanimously.

A-9) AUDITOR-CONTROLLER and COUNTY EXECUTIVE [File Reference No. 04-00822](#)
OFFICE: HUMAN RESOURCES

Authorize the execution and transmission of a letter notifying the Superior Court that the Auditor-Controller and Human Resource Departments will discontinue payroll and human resource services effective July 1, 2005, pursuant to Government Code 77212.

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

A-10) AUDITOR-CONTROLLER [File Reference No. 04-00824](#)

Adopt a resolution and tax rates establishing the 2004-05 Rates of Tax Levy for the taxing agencies in the County of Santa Barbara.

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

RESOLUTION NO. 04-233

The motion carried unanimously.

A-11) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER [File Reference No. 04-00819](#)
CONSERVATION DISTRICT

Consider recommendations regarding the Carpinteria Salt Marsh Enhancement Plan Project (SC8012), First District, as follows:

- a) Award the construction contract in the amount of \$2,794,551 to the lowest responsible bidder Granite Construction (a local vendor) subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;
- b) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- c) Approve a contingency fund in the amount of \$150,000 for the above subject project;
- d) Approve plans and specifications for the project.

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

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

The motion carried unanimously.

A-12) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 04-00820](#)
SANITATION DISTRICT

Authorize the County Purchasing Agent to procure the Critical Spare Parts for Zenogem and Zeeweed units from Zenon Environmental Corp. without being required to conduct a Formal Bid Process, in an amount not to exceed \$29,500.

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

A-13) BOARD OF SUPERVISORS and BOARD OF DIRECTORS, [File Reference No. 04-00832](#)
LAGUNA COUNTY SANITATION DISTRICT

Consider recommendations regarding the Orcutt Community Plan Flood Control Basin "B" and Bradley-Solomon Trunk Sewer Line Extension, Fourth District, as follows:

- a) Approve addenda to the Orcutt Community Plan Program EIR, 95-EIR-01 dated July 29, 2004, Mesa Verde Residential Project (TM 14,303/93-DPF-011) addendum dated July 7, 1999, Jensen's Crossing/ Cobblestone Crossing subdivision (TM 14,429/97-DP-018) addendum dated December 1, 1999, and Harp Springs (TM 14,478/98-DP-017/98-RN-010) dated April 2, 2002;
- b) Find that the addenda to the previously certified Orcutt Community Plan Program EIR (95-EIR-01) are adequate and appropriate for the Regional Retention Basin "B", recreational trails and Bradley-Solomon sewer line extension under CEQA section 21166 and CEQA Guidelines section 15164, since only minor technical changes or additions are necessary and none of the conditions described in CEQA section 21166 or CEQA Guidelines section 15162 have occurred;
- c) Authorize staff to proceed with negotiations with the property owner for the acquisition of easements for off-site improvements related to the Regional Retention Basin "B" and related trails as identified in the Orcutt Community Plan as set forth in the Cooperative Agreement executed between the County of Santa Barbara, Laguna County Sanitation District, and Wellmack, LLC;
- d) Authorize staff to proceed with negotiations with the property owners for the acquisition of easements for off-site improvements related to the Bradley-Solomon Trunk Sewer line extension as set forth in the Cooperative Agreement executed between the County of Santa Barbara, Laguna County Sanitation District, and Wellmack, LLC.

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

a) and b) Approved.

c) and d) Authorized.

The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00818](#)

Consider amending the meeting schedule of the Board of Supervisors to cancel the regularly scheduled meeting of November 16, 2004.

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

A-15) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 04-00837](#)

Adopt personnel resolution effective August 16, 2004 in budget unit 0440 to add two (2.0 FTE) unfunded Legal Document Specialist I/II/III, (Classes 004651, 004652, 004653), Ranges 4536, 4666, 4826, (\$2,330 - \$2,845, \$2,486 - \$3,035, \$2,693 - \$3,288/month).

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

RESOLUTION NO. 04-234

The motion carried unanimously.

A-16) GENERAL SERVICES [File Reference No. 04-00836](#)

Approve and authorize Chair to execute Amendment No. 1 to the Professional Services Agreement (PSA) with Hall Hurley Deutsch Architects, Inc., (a local vendor) for additional design services in the amount of \$6,082.69 for the Santa Maria Animal Services Shelter Project (County Project No. T03011/8625) for a total amount of \$234,082.69 plus reimbursables in accordance with the PSA.

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

A-17) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00823](#)

Adopt a resolution, effective August 16, 2004, to implement changes approved during fiscal year 2004-05 budget hearings as follows:

ESTABLISH JOB CLASSIFICATIONS

Financial Accounting Analyst (Class 3490), Range 6156 (\$5,228-\$6,382 per month);

Financial Accounting Analyst-Restricted (3490), Range 6226 (\$5,413-\$6,609 per month).

AUDITOR-CONTROLLER (#0410)

Reclassifications:

From: 2.0 FTE Accountant Auditor I/II/III (Classes 0020/0021/0022), Ranges 5336/5496/5686 (\$3,473-\$4,240/\$3,762-\$4,592/\$4,135-\$5,048 per month)

To: 2.0 FTE Financial Accounting Analyst (Class 3490);

From: 1.0 FTE Accountant Auditor-Restricted I/II/III (Classes 0024/0025/0026), Ranges 5406/5566/5756 (\$3,596-\$4,390/\$3,895-\$4,775/\$4,282-\$5,228 per month)

To: 1.0 FTE Financial Accounting Analyst-Restricted (Class 3491).

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

RESOLUTION NO. 04-235

The motion carried unanimously.

A-18) PARKS [File Reference No. 04-00811](#)

Approve a budget revision to appropriate \$14,917 from the Orcutt Quimby Fee Trust Fund (No. 1397) as partial funding for paving of the front area of Waller County Park in Santa Maria, Fourth District.

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

A-19) PARKS [File Reference No. 04-00812](#)

Authorize the Director of Parks to advertise for construction of bids for the Rancho Guadalupe Dunes County Park Day Use Improvements (County Project No. D64003), Fourth District.

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

A-20) PARKS [File Reference No. 04-00813](#)

Accept the Irrevocable Offer to Dedicate an Easement across Las Gaviotas Private Road and a portion

of the property located at 3101 Cliff Drive, in the City of Santa Barbara, County of Santa Barbara, for the continued maintenance of a portion of Arroyo Burro Beach Park (Folio No. 003469) by adopting a resolution accepting offer to dedicate easement for park maintenance purposes and direct the Clerk of the Board to execute the Certificate of Acceptance, Second District.

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

Accepted and adopted.

RESOLUTION NO. 04-236

The motion carried unanimously.

A-21) PLANNING AND DEVELOPMENT

[File Reference No. 04-00760](#)

Approve the Schaff Agricultural Preserve replacement contract 03AGP-00000-00020, replacing a portion of the original Agricultural Preserve 71-AP-12 located at 5800 Casitas Pass Road (APN 001-020-015), Carpinteria area, and direct execution and recordation by the Clerk of the Board, First District.

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

A-22) PLANNING AND DEVELOPMENT

[File Reference No. 04-00761](#)

Approve the Klentner Agricultural Preserve Replacement Contract (03AGP-00000-00012), replacing a portion of the original Agricultural Preserve 71-AP-003A, located at 3340 Foothill Road (APN 155-160-020), in the Carpinteria area, and direct execution and recordation by the Clerk of the Board, First District.

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

A-23) PLANNING AND DEVELOPMENT

[File Reference No. 04-00814](#)

Authorize the Chair to execute general services contracts with the following consulting firms to prepare environmental impact reports for private development projects under review by the Planning and Development Department:

AMEC Earth & Environmental, Inc.
Aspen Environmental Group
Denise Duffy & Associates
Dudek & Associates
EDAW, Inc.
Firma Consultants, Inc.
LSA Associates
Marine Research Specialists
Morro Group, Inc.
Padre Associates, Inc.
Rincon Consultants, Inc.
Science Applications International
Tetra Tech, Inc.
West Coast Environmental
URS Corporation

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

A-24) PROBATION[File Reference No. 04-00816](#)

Consider recommendations regarding demolition of staff housing at the Los Prietos Boys Camp, as follows:

a) Approve and authorize Chair to execute a collection agreement between the United States Department of Agriculture Forest Service, Los Padres National Forest and Santa Barbara County/Los Prietos Boys Camp;

b) Approve a Budget Revision transferring \$138,562 to Capital Projects Division of General Services from General Fund Capital Outlay designation and residual Probation Capital Outlay designation.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

A-25) PUBLIC HEALTH[File Reference No. 04-00826](#)

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

A-26) PUBLIC WORKS[File Reference No. 04-00827](#)

Reject all bids for the Construction of 2003/2004 County Wide Measure 'D' Preventive Maintenance Application of Asphalt Rubber Seal Coat and Slurry Seal (County Project No. 820501) pursuant to Article 25, Section 20395 of the California Public Contract Code.

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

Rejected.

The motion carried unanimously.

A-27) PUBLIC WORKS[File Reference No. 04-00828](#)

Accept Easement Deeds (Permanent and Temporary Construction Easements) from Steven Van Vlack Stine (APN 081-020-024) for the real property conveyed to the County of Santa Barbara in connection with the Old Coast Highway Bridge Replacement Project (No. 863019) and authorize the Clerk of the Board to sign the Certificate of Acceptance, Third District.

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

A-28) PUBLIC WORKS[File Reference No. 04-00829](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by

DeBruin Construction (Not a Local Vendor) for Construction of 2003-04 Minor Bridge Rehabilitation on Bridge No. 51C-035, 51C-036, 51C-071, 51C-194, 51C-216, 51C-185, and 51C-311, in the amount of \$380,760.35, Second, Third and Fourth Districts.

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

A-29) PUBLIC WORKS [File Reference No. 04-00830](#)

Accept Notice of Completion for work performed by Whitaker Contractors, Inc. (Not A Local Vendor) for Construction of Bell Street Bridge No. 51C-0157 Replacement and Approach Roadway at San Antonio Creek Near the Town of Los Alamos (Federal Project No. BRLSZD-5951 (070), County Project No. 862042) and authorize Clerk to record, Third District.

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

A-30) PUBLIC WORKS [File Reference No. 04-00831](#)

Adopt a resolution establishing a no parking zone on Burton Mesa Boulevard in the Vandenberg Village area, Third District.

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

RESOLUTION NO. 04-237

The motion carried unanimously.

A-31) SOCIAL SERVICES [File Reference No. 04-00834](#)

Approve the System Improvement Plan developed in accordance with Assembly Bill 636 and the California Child and Family Services Review for submission to the California Department of Social Services.

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

A-32) TREASURER-TAX COLLECTOR [File Reference No. 04-00815](#)

Adopt a resolution authorizing the Santa Barbara Elementary School District to issue and sell bonds in its own behalf in accordance with Education Code Section 15140.

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

RESOLUTION NO. 04-238

The motion carried unanimously.

Board of Supervisors

A-33) SUPERVISOR GRAY [File Reference No. 04-00825](#)

Approve the appointment of Steve Z. Greene to the Mental Health Commission, as General Public member.

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

A-34) SUPERVISOR ROSE [File Reference No. 04-00844](#)

Approve the appointment of Sister Alicia Martin to the Commission for Women, Second District.

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

A-35) SUPERVISOR ROSE

[File Reference No. 04-00845](#)

Approve the appointment of Valerie Froscher to the Board of Architectural Review, Second District.

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

Hearing Requests

- A-36) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00841](#)
- Set a hearing to consider adopting a fee resolution to increase the 2004-05 library special tax rate in County Service Area #3 (Goleta) by 2.6% CPI adjustment for 2003.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: September 7, 2004 (EST. TIME: 5 MIN.) The motion carried unanimously.**
- A-37) PUBLIC WORKS [File Reference No. 04-00833](#)
- Set a hearing to consider recommendations regarding the Revised Congestion Mitigation Air Quality Grant in support of enhanced transit for Isla Vista and the Santa Ynez Valley, as follows:
- a) Support the Santa Barbara County Association of Governments Board of Director's approval of the following proposed amendments to the 1999 Congestion Mitigation Air Quality Grant (CMAQ):
- i. Fund capital costs and the first 3 years of operations and maintenance costs associated with Isla Vista Electric Shuttle Service;
- ii. Fund operation and maintenance costs associated with the first 3 years of the Santa Ynez Commuter bus service (Valley Express);
- b) Authorize the Director of Public Works to sign the Memorandum of Agreement between the County of Santa Barbara and the Santa Barbara Metropolitan Transit District (MTD) for the Isla Vista Electric Shuttle Service.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: September 7, 2004 (EST. TIME: 30 MIN.) The motion carried unanimously.**
- A-38) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00846](#)
- Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-39) SUPERVISOR GRAY [File Reference No. 04-00847](#)
- Adopt a resolution honoring Elmer Koonce as a founding member of the Lincoln Club of Santa Barbara County.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 04-239**
- The motion carried unanimously.**
- A-40) SUPERVISOR GRAY [File Reference No. 04-00848](#)
- Adopt a resolution honoring George Bliss as a founding member of the Lincoln Club of Santa Barbara County.

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

RESOLUTION NO. 04-240

The motion carried unanimously.

A-41) GENERAL SERVICES

[File Reference No. 04-00849](#)

Set a hearing to accept a staff presentation on the Workers' Compensation Injury Prevention Project for the County of Santa Barbara.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: September 7, 2004 (EST. TIME: 30 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

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

[File Reference No. 04-00316](#)

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) (04-00,316)**

RE: Earth Day/ Ortega Ridge View Shed Issues - David Daniel Diaz addressed the Board.

RE: In Support of the Santa Maria Discovery Museum - Cindy Ransick addressed the Board.

RE: In Support of the Guadalupe Dunes Center - Gillian Andrews addressed the Board.

RE: Fire Safety Issues in Toro Canyon - John Thorndike IV addressed the Board.

RE: Santa Barbara Food Bank/ Prop. 63 - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1 to September 7, 2004.

1) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 04-00765](#)

HEARING - Consider recommendations regarding Santa Barbara County Regional Water Shortage and Drought Planning Efforts, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file the Santa Barbara County Regional Water Shortage/Drought Plan;
- b) Direct staff to hold a public workshop on drought planning and response.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as follows: September 7, 2004.

The motion carried unanimously.

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

HEARING - Consider the adoption (Second Reading) of an ordinance amending Chapter 10 Building Regulations included in Case # 04ORD-00000-00010 pertaining to the procedures and function of the Special Problems Committee. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

ORDINANCE NO. 4546

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00766](#)

HEARING - Consider recommendations regarding Temporary Dwelling Vehicle Parking, First District, as follows: (EST. TIME: 20 MIN.)

- a) Receive a report from Michele Wakin regarding her research findings on the vehicle dwelling population and receive a report from New Beginnings Counseling Center regarding the operation and administration of overnight dwelling vehicle parking areas;
- b) Consider the introduction (first reading) of an ordinance extending Ordinance No. 4514 for one year to enable dwelling vehicle parking at the County Administration Building parking lot in Santa Barbara to August 31, 2005 and set a second reading for September 7, 2004;
- c) Direct the County Administrator to enter into a license and service agreement with New Beginnings Counseling Center for temporary dwelling vehicle parking at the County Administration Building parking lot in Santa Barbara.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Acted on and continued, as follows:

A motion was made by Supervisor Rose, Seconded by Supervisor Gray as follows:

- a) Received and filed report and conducted public hearing.
- b) Read title; waived reading of the ordinance, extending County Ordinance 4514, in it's entirety. Introduction approved. Adoption (second reading) of ordinance set for September 7, 2004.

The motion carried unanimously.

A motion was made by Supervisor Gray, Seconded by Supervisor Schwartz as follows:

- c) Directed.

The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Rose

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

HEARING - Receive and file the Status Report regarding the General Relief program and expenditures. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

The motion carried unanimously.

5) SOCIAL SERVICES [File Reference No. 04-00770](#)

HEARING - Consider and Adopt General Relief Regulation Changes, as follows: (EST. TIME: 30 MIN.)

- a) Adopt regulation 90-301.11 (a) through (d) (page 15-16) that prohibits an employable recipient from receiving general relief assistance for more than three months in a twelve month period.

Time Limits for Aid to Employable Recipients

i. Benefits to all employable recipients, including employable persons (adults) in married and family cases, shall be granted for no more than three month cycles of assistance in a twelve month period. These provisions shall apply only to those individuals who have been offered the opportunity to attend job skills or job training sessions.

ii. Twelve Month Period (TMP)

- (1) The effective date of this policy is October 1, 2004;
- (2) For new applicants the twelve month period begins the first month cash aid is received.

iii. The Three Month Cycle Period of Eligibility

(1) The three month cycle period of eligibility includes only months when the recipient is aided as employable. Months in which the recipient is aided as unemployable are not to be included in the three month limit.

(2) The three month period does not have to be consecutive. Recipients are entitled to any three months in a twelve month period. General Relief assistance received in any locality would be applied to the three month time limit.

iv. Sanctions - Employable applicants/recipients are subject to employable and/non-compliance sanctions.

(1) Sanction periods are to be applied concurrent with periods of ineligibility. If a sanction period lasts longer than the period of ineligibility, the recipient will not be eligible until the sanction

period has expired. A new twelve month period will begin when the recipient reapplies and is found otherwise eligible.

b) Adopt regulation 90-500.2 (page 40) establishing that if the single applicant/recipient shares housing with unrelated persons or with persons who are not legally responsible for the applicant/recipient, maximum aid payment levels are reduced by the following percentages: Shares housing with one - 15%; Shares housing with two - 20%; Shares housing with three or more - 25%; Shelters and licensed board and care facilities are exempt.

c) Adopt regulation 90-501.2 (page 42) that states the portion of the payment for shelter/housing costs shall be made only by vendor payment.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed staff report and conducted public hearing.

a) through c) Adopted. Directed staff to return in six months with a status report on General Relief Regulation changes adopted at hearing of August 17, 2004.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Noes: 2 - Supervisor Rose and Supervisor Marshall

NOTE: Departmental Item Nos. 6) and 7) will be considered concurrently.

6) PLANNING AND DEVELOPMENT

[File Reference No. 04-00687](#)

HEARING - Consider recommendations regarding Allocation of Coastal Resource Enhancement Fund (CREF) Mitigation Funds, as follows: (EST. TIME: 45 MIN.)

a) Direct staff to conduct the 2005 cycle of the Coastal Resource Enhancement Fund (CREF) as currently specified in the Board-approved CREF Guidelines, soliciting proposals from all eligible parties (governmental agencies, educational institutions and non-profit organizations) in accordance with the schedule provided herein on pages 6-7;

b) Set a special hearing for the evening of Monday, November 22, 2004, at 5:00 PM 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)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Directed.

b) Set hearing for Monday, November 22, 2004 at 5:00 PM.

c) Set hearing for Tuesday, December 7, 2004. The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

7) SUPERVISOR GRAY[File Reference No. 04-00838](#)

HEARING - Consider recommendations regarding Coastal Resource Enhancement Fund allocations, as follows:

- a) Take no action on the recommendations of the Planning & Development Department on the August 17, 2004 agenda;
- b) Direct staff to analyze unfunded County capital needs which would meet the letter and spirit of the Act and return to the Board with an alternate analysis of how the funding could be used to begin to meet these needs now and in the future;
- c) Identify unclaimed funds to determine if it is appropriate to re-allocate these monies.

No action taken.

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

Planning Items and Public Hearings

8) PLANNING AND DEVELOPMENT[File Reference No. 04-00703](#)

HEARING - Consider the Los Padres Sierra Club appeal of the Planning Commission's June 2, 2004 approval of 01CUP-00000-00096 revising the conditional use permit under which the El Capitan Canyon Ranch Campground operates as well as allow for an expansion of the campground's boundaries, construction of new physical improvements, and addition of new uses and activities on a 120 acre project site zoned AG-II-100 (Coastal Zone portion of the subject property) and U, Ordinance 661 (Inland portion of the subject property) on the Gaviota Coast, Third District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project and deny the appeal;
- b) Affirm the decision of the Planning Commission to approve 01CUP-00000-00096 subject to the conditions set forth in Attachment B;
- c) Approve 01CUP-00000-00096

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) **Adopted.**
- b) **Affirmed.**
- c) **Approved.**

The motion carried unanimously.

9) PLANNING AND DEVELOPMENT[File Reference No. 04-00758](#)

HEARING - Consider the Becket/Davidson appeal of the Zoning Administrator's approval of the Horvath Detached Residential Second Unit, 04CUP-00000-00007 (Case No. 04APL-00000-00011) located at 3184 Baseline Avenue (APN 141-100-005) Santa Ynez area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project, specified in the Zoning Administrator's Action Letter dated May 27, 2004;
- b) Deny the appeal, upholding the Zoning Administrator's approval of 04CUP-00000-00007;
- c) Grant de novo approval of 04CUP-00000-00007 and its conditions of approval included in the Zoning Administrator's Action Letter dated May 27, 2004.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as follows: September 7, 2004 (EST. TIME: 60 MIN.) The motion carried unanimously.

10) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 04-00348](#)

HEARING - Receive report on County of Santa Barbara, Housing and Community Development Department (HCD), Economic Development Program (EDP) Proposed FY 2004-05 Activity Budget and proposed 04-05 Budget Narrative. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed staff report.

Adjourn to September 7, 2004

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

Adjourn

Announcements

THE MEETING OF AUGUST 17, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, AUGUST 19, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, AUGUST 24, 2004. IN ADDITION, THE BOARD WILL NOT MEET ON TUESDAY AUGUST 31, 2004; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, SEPTEMBER 7, 2004, IN SANTA BARBARA.

<http://www.countyofsb.org>

