

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 27, 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 Rose, Supervisor Marshall and Supervisor Centeno
Absent: Supervisor Gray

Invocation: Deputy County Administrator, Jim Laponis

Report from Closed Session

County Counsel made the following announcement:

By a vote of 4-0, (Supervisor Gray absent) The Board of Supervisors approved stipulation to permanent disability rating in the Ortega Workers Compensation Case .

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

Approval of Minutes of the April 20, 2004 meeting

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

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

- A-1) SUPERVISOR CENTENO [File Reference No. 04-00396](#)
- Adopt a resolution proclaiming May 2004 as Elder and Dependent Adult Abuse Prevention Month.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 04-099**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-2) SUPERVISOR CENTENO [File Reference No. 04-00397](#)
- Adopt a resolution declaring May 2 through May 8, 2004 as Compost Awareness Week.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 04-100**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-3) SUPERVISOR CENTENO [File Reference No. 04-00399](#)
- Adopt a Resolution of Commendation for the Foster Grandparents of the Tri-Counties Regional Center.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 04-101**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-4) SUPERVISOR GRAY [File Reference No. 04-00398](#)
- Adopt a Resolution of Commendation for the Senior Companion Program of Tri-Counties Regional Center.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 04-102**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Absent: 1 - Supervisor Gray

- A-5) SUPERVISOR MARSHALL [File Reference No. 04-00409](#)
Adopt a resolution proclaiming May 2004 as Water Awareness Month in the County of Santa Barbara.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 04-103
The motion carried by the following vote:
Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-6) SUPERVISOR MARSHALL [File Reference No. 04-00410](#)
Adopt a resolution proclaiming May 2004 as Astronomy Month in the Santa Ynez Valley.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 04-104
The motion carried by the following vote:
Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-7) SUPERVISOR SCHWARTZ [File Reference No. 04-00369](#)
Adopt a Resolution of Commendation for Kanaloa Seafood for its high environmental standards.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 04-105
The motion carried by the following vote:
Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-8) SUPERVISOR SCHWARTZ [File Reference No. 04-00404](#)
Adopt a resolution honoring Ganna Walska Lotusland upon the 10th anniversary of their opening to the public.
A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 04-106
The motion carried by the following vote:
Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Absent: 1 - Supervisor Gray

Administrative Items

- A-9) AUDITOR-CONTROLLER [File Reference No. 04-00395](#)
Approve and execute a contract with KPMG LLP to perform the County's financial audit, the Single

Audit, and the Santa Barbara County's Redevelopment Agency financial and compliance audits for the period of fiscal year 2004-05 at a cost of \$109,000 with options to renew for fiscal years 2005-06 and 2006-07 at a cost of \$113,100 and \$117,300 respectively.

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

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

A-10) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 04-00393](#)

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 by the following vote:

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

A-11) COMMUNICATIONS FOR REFERRAL [File Reference No. 04-00406](#)

City of Carpinteria - Approve the request of the City of Carpinteria 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 Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried by the following vote:

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

A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00394](#)

Approve Budget Revision requests. (SEE EXHIBIT B WITH POSTED AGENDA)

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

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

A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00411](#)

Approve the appointment of council member Beverly Russ as City of Solvang alternate member to the Santa Barbara County Indian Gaming Local Community Benefit Committee.

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

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

A-14) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 04-00402](#)

Adopt one resolution, effective April 26, 2004, as follows:

CLERK-RECORDER-ASSESSOR (# 0440):

Add: 1.0 FTE Management Specialist Flex Class X, Y, Z (\$3,473-\$5,048 per month).

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

RESOLUTION NO. 04-107

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-15) FIRE [File Reference No. 04-00414](#)

Approve a waiver of the competitive bid process and authorize the Purchasing Manager to procure a Waterside Security Video System under the terms and conditions of the Fiscal Year 2003 Part II State Homeland Security Grant Program Grant Award from Radar Digital Systems, Inc. (not a local vendor) in an amount not to exceed \$75,000.

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

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

Absent: 1 - Supervisor Gray

A-16) FIRE [File Reference No. 04-00415](#)

Approve a waiver of the competitive bid process and authorize the Purchasing Manager to procure Bomb Squad Equipment, as follows:

a) Authorize the Purchasing Manager to procure an Explosive Ordnance Device Videoscope System from Inspection Technologies, Inc (not a local vendor) in an amount not to exceed \$30,000;

b) Authorize the Purchasing Manager to procure an X-Ray Source and Digital Imaging System from Golden Engineering, Inc. (not a local vendor) in an amount not to exceed \$30,000.

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

a) and b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-17) FIRE [File Reference No. 04-00407](#)

Consider recommendations regarding Homeland Security Grant Programs, as follows:

a) Adopt a resolution authorizing certain employees to execute an application and documents on behalf of the Santa Barbara Operational Area for the purpose of obtaining financial assistance through the Fiscal Year 2004 Law Enforcement Terrorism Prevention Program (LETPP), under the Homeland Security Grant Program (HSGP);

b) Authorize the Office of Emergency Services to obtain \$288,793 in financial assistance through the Fiscal Year 2004 Law Enforcement Terrorism Prevention Program (LETPP), \$1,261,354 in financial assistance through the Fiscal Year 2004 State Homeland Security Grant Program (SHSGP), and \$30,480 in financial assistance through the Fiscal Year 2004 Citizen Corps Program (CCP).

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

a) **Adopted**

RESOLUTION NO. 04-108

b) **Authorized.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-18) GENERAL SERVICES [File Reference No. 04-00408](#)

Approve and execute an amendment to the CSAC Excess Insurance Authority Joint Powers Agreement to allow a member county to extend their insurance coverage(s) through the EIA to a nonprofit entity whose main purpose is for the benefit of the member or for the benefit of the member in combination with other public agencies.

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

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

Absent: 1 - Supervisor Gray

A-19) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00401](#)

Receive and file the Annual Report of the Civil Service Commission.

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

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

Absent: 1 - Supervisor Gray

A-20) PUBLIC HEALTH [File Reference No. 04-00064](#)

Consider recommendations regarding the Medical Marijuana Identification Card Program funding, as follows:

a) Approve the Public Health Department's request to expend \$12,200, from the department's adopted fiscal year 2003-04 budget for startup expenditures for the countywide local Medical Marijuana Identification Card Program, which was approved by the Board on April 13, 2004;

b) Direct the Public Health Department to develop and return to the Board, by July 1, 2004, a full-cost recovery fee resolution for the local Medical Marijuana Identification Card Program.

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

a) **Approved.**

b) **Directed.**

The motion carried by the following vote:

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

Noes: 1 - Supervisor Centeno

Absent: 1 - Supervisor Gray

A-21) PARKS [File Reference No. 04-00403](#)

Approve a budget revision to appropriate \$10,400 from the Orcutt Quimby Fee Trust Fund (#1397) for consultant services to provide technical assistance for the construction of wildlife dabbling ponds at 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 by the following vote:

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

A-22) TREASURER-TAX COLLECTOR [File Reference No. 04-00405](#)

Adopt a resolution authorizing the Buellton 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. 04-109

The motion carried by the following vote:

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

A-23) TREASURER-TAX COLLECTOR [File Reference No. 04-00412](#)

Consider recommendations regarding the Treasurer's Investment Pool for FY 2003-04 Third Quarter (January-March), as follows:

- a) Accept for filing the 2003-2004 Third Quarter (January-March) report on the Treasurer's Investment Pool;
- b) Receive and file the Auditor-Controller's Review Report on the assets held in the Santa Barbara County Treasury Pool for the quarter ended March 31, 2004.

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

a) Accepted.

b) Received and file.

The motion carried by the following vote:

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

Board of SupervisorsA-24) SUPERVISOR SCHWARTZ [File Reference No. 04-00392](#)

Approve the appointment of Barbara Chen Lowenthal to the Historic Landmark Advisory Committee, First District.

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

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

Hearing Requests

A-25) PUBLIC HEALTH

[File Reference No. 04-00413](#)

Set a hearing to consider the introduction (First Reading) of an Ordinance repealing Article VI, Dog Noise Nuisances, of Chapter 7, Sections 7-37 et seq. of the Santa Barbara County Code.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 18, 2004 (EST. TIME: 1 HR.) The motion carried by the following vote:

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

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 by the following vote:

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

[File Reference No. 03-00094](#)

PUBLIC COMMENT

Accepted Public Comment

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (03-00,094)**

RE: "Earth Day" Issues - David D. Diaz addressed the Board.

RE: In Support of Human Services - Catholic Charities Frank Bognar, Maria Pantoja, Lorenzo Martinez addressed the Board.

RE: In Support of Human Services - Director of the American Lung Association Jayne Brechwald addressed the Board.

RE: Programs for the Homeless - John Thorndike IV addressed the Board.

RE: In Support of Human Services - Audrie Krause, Babatunde Folayemi addressed the Board.

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

RE: "An Environmentally Friendly County" / Food Bank - Sister Janet Corcoran addressed the Board.

RE: In Support of Human Services - Renee Hoskinson addressed the Board.

RE: In Support of Human Services - Barry Stotts addressed the Board.

Departmental Agenda -- Public Hearings

1) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00347](#)

HEARING - Consider the adoption (Second Reading) of an ordinance extending Ordinance No. 4514 to enable dwelling vehicle parking at the County Administration Building parking lot to August 31, 2004. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Conducted public hearing.

ORDINANCE NO. 4531

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

2) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00400](#)

HEARING - Consider recommendations from the Legislative Program Committee meeting of April 5, 2004 as follows: (EST. TIME: 45 MIN.)

a) Endorse the introduction of legislation to authorize a loan from the State to offset the cost of the County Formation Commission;

b) Watch AB 2766 (Keith Richman) Local Human Services Program (Realignment Equity) AB 2766 which would reallocate realignment growth to address statewide Public Health and Mental Health realignment inequity;

c) Receive a report on AB 2836 (Maddox) Housing, which would authorize the department of Housing and Community Development to designate areas of the State as tight housing markets, in which "persons and families of moderate income" would include persons and families whose income does not exceed 140% of area median income, and severely tight housing markets, in which "persons and families of moderate income" would include persons and families whose income does not exceed 200% of area median income;

d) Oppose SB 744 (Dunn) Planning: Housing. SB 744 establishes a process, within the State Department of Housing and Community Development, whereby developers of affordable housing may appeal local land use decisions that result in denial of a project or imposition of a housing condition that renders the project financially infeasible;

e) Oppose AB 2305 (Richman) Petroleum Infrastructure Projects and Permitting Process. AB 2305 declares that local permitting is a major barrier to expanding petroleum infrastructure and requires the State Energy Commission to make recommendations to establish a "streamlined" permitting process. If passed, AB 2305 may preempt local authority over the permitting of petroleum infrastructure;

f) Receive a report on the status of ballot initiatives currently in process of seeking qualification for the November 5, 2004 ballot.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Endorsed.

b) Watch AB2766

c) Received and filed staff report on AB 2836 and directed staff to draft a letter in appreciation to Senator Maddox with regard to "Housing and Community Development".

d) Opposed SB 744, and directed staff to draft a letter to Senator Dunn expressing specific concerns related to Santa Barbara County.

e) Opposed AB 2305.

f) Received and filed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

3) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 04-00348](#)

HEARING - Consider adoption of the Housing and Community Development's Economic Development Division Mission Statement, new Economic Development Advisory Body and Recruitment Plan, as follows: (EST. TIME: 30 MIN.)

a) Receive and file report entitled "County of Santa Barbara, Housing and Community Development Department, Economic Development Forum, January 28-29,2004, Executive Summary";

b) Approve and adopt the proposed Mission Statement for HCD's Economic Development Division;

c) Approve the formation of a new economic development advisory body and composition;

d) Direct staff to return June 15, 2004 with recommended economic development advisory body membership, by-laws and other pertinent information necessary for the economic development advisory body implementation.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Received and filed staff report.

b) Approved and adopted.

c) Approved.

d) Directed staff to return on June 1, 2004 with a "Work Program" and on June 15, 2004 with information necessary for the economic development advisory body implementation. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00349](#)

HEARING - Consider the introduction (First Reading) of an ordinance granting a seven year cable communications system franchise to Comcast of Santa Maria, L.L.C. and setting forth terms and conditions of the franchise including an Institutional Network Service Agreement. (EST. TIME: 30

MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report.

Read title: waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for May 4, 2004.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

5)

PUBLIC WORKS

[File Reference No. 04-00326](#)

HEARING - Consider adoption of a resolution adopting a Fee Schedule for the Department of Public Works, Water Resources Division to review items submitted to Planning and Development to reduce storm water pollutions as part of the County's Storm Water Management Plan. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed staff report.

RESOLUTION NO. 04-110

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**6) **PUBLIC WORKS**[File Reference No. 04-00355](#)

HEARING - Receive a presentation and approve the Multi-jurisdictional Solid Waste Task Group's Conceptual Long-Term Solid Waste Management Plan. (EST. TIME: 1 HR.)

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 staff report and conceptually approved the Long-Term Solid Waste Management Plan.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

7) **PLANNING AND DEVELOPMENT**[File Reference No. 04-00059](#)

HEARING - Consider final recommendations regarding a revised coastal portion of the Toro Canyon Plan, including related implementing ordinances, to be resubmitted for certification by the California Coastal Commission, as follows: (EST. TIME: 1 HR.)

- a) Consider and approve final recommendations on staff's proposed response to the California Coastal Commission's action to certify, with suggested modifications, the coastal portion of the Toro Canyon Plan, as discussed in this report and as reflected in Attachment 1 to this report;
- b) Adopt a Resolution approving a revised amendment to the Santa Barbara County Local Coastal Program, including the Land Use Plan text and maps and Coastal Zoning Ordinance text and maps, to incorporate and implement the coastal portion of the Toro Canyon Plan, and authorizing and directing Planning & Development staff to re-submit this revised amendment to the California Coastal Commission (Attachment 2, Case No. s 04GPA-00000-00004, 04ORD-00000-00003, and 04RZN-00000-00005);
- c) Adopt an Ordinance amending the text of the Coastal Zoning Ordinance to implement the coastal portion of the Toro Canyon Plan, as referenced above under Recommendation 2 (Attachment 3, Case No. 04ORD-00000-00003);
- d) Adopt an Ordinance amending the maps of the Coastal Zoning Ordinance to implement the coastal portion of the Toro Canyon Plan, as referenced above under Recommendation 2 (Attachment 4, Case No. 04RZN-00000-00005).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Received and filed staff report and made the following revisions;

In Attachment 1, page 5 of 29, #13 entitled Public Access Padaro Lane (Action PRT-TC-1.3). To read as follows: "In a manner consistent with LUP policy 7-8 and Coastal Act §§30210 through 30214, the County shall accept and open the vertical easements for public beach access offered in connection with developments on Padaro Lane", page 19 of 29, #43 entitled ESH Map (Land Use Plan) "B." and page 20 of 29, #45 entitled ESH Map (Zoning). Delete the following: "the Monarch Butterfly Habitat designation and" revised and to read as follows: "Apply cross-hatch labeling to indicate this is an "Area of Potential Monarch Butterfly Habitat Requiring Further Study during Permit Review" to the 7 parcels affected by the previously documented monarch butterfly habitat at and near 3197 Padaro Lane... "

b) Adopted as amended at the April 27, 2004 hearing.

RESOLUTION NO. 04-111

c) Adopted.

ORDINANCE NO. 4532

d) Adopted.

ORDINANCE NO. 4533

The motion carried by the following vote:

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

Absent: 2 - Supervisor Gray and Supervisor Centeno

Adjourn to May 4, 2004

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

Adjourn

Announcements

THE MEETING OF APRIL 27, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 29, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>