

County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

July 09, 2002

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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, Supervisor Gray and Supervisor Urbanske

Invocation: Debbie Cichowlaz, Social Services

Report from Closed Session

No reportable action taken.

Approval of Minutes of the July 2, 2002 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 9:00 AM

A-1) SUPERVISOR GRAY

[File Reference No. 02-00694](#)

Adopt a Resolution of Commendation for Harrell Fletcher for his outstanding service to the community.

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

RESOLUTION NO. 02-245

The motion carried unanimously.

A-2) SUPERVISOR GRAY

[File Reference No. 02-00698](#)

Adopt a resolution congratulating Owen S. Rice on being appointed Grand Marshall of the 2002 Elks Rodeo and Parade.

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

RESOLUTION NO. 02-246

The motion carried unanimously.

A-3) SUPERVISOR GRAY

[File Reference No. 02-00702](#)

Adopt a Resolution of Commendation for Shelley Stahl for 15 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 02-247

The motion carried unanimously.

Honorary Resolutions

A-4) SUPERVISOR GRAY

[File Reference No. 02-00696](#)

Adopt a Resolution of Commendation for Captain William D. Pietz upon his retirement from the Lompoc Police Department.

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

RESOLUTION NO. 02-248

The motion carried unanimously.

A-5) SUPERVISOR GRAY

[File Reference No. 02-00697](#)

Adopt a resolution congratulating Glenn Roemer for being appointed Grand Marshall for the 2002 Santa Maria Elks Rodeo and Parade.

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

RESOLUTION NO. 02-249

The motion carried unanimously.

Administrative Items

A-6) COUNTY COUNSEL

[File Reference No. 02-00718](#)

Consider an Amendment to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County "Local Agencies" (Single Code), as follows:

- a) Adopt a resolution that amends Exhibit A-2 of Resolution No. 95-450 to change the name of the Santa Barbara County Personnel Department to read "Santa Barbara County Human Resources Department";
- b) Approve proposed Amendment No. 9 to the Single Code adopted by the Clerk-Recorder-Assessor for agencies specified in Resolution No. 95-450, as amended.

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

a) Adopted.

RESOLUTION NO. 02-250

b) Approved.

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-00710](#)

Adopt one resolution, effective July 8, 2002, adopted as part of the Fiscal Year 2002-03 Budget, as follows:

a) DELETE JOB CLASSIFICATION

Welfare Fraud Program Manager (Class 7723), Range 599 (\$4,812-\$5,875 per month);

REALLOCATE POSITIONS

Reallocate the following positions from Budget Unit 4393 Treasurer-Affordable Housing to Budget Unit 0100 General County Programs:

1.0 FTE Accountant III (Class 0016), Range 556 (\$3,883-\$4,741 per month);

1.0 FTE Executive Secretary-R (Class 3421), Range 513 (\$3,134-\$3,826 per month);

1.0 FTE Housing Program Specialist Supervisor (Class 0309), Range 611 (\$5,109-\$6,237 per month);

1.0 FTE Housing Program Manager (Class 0303), Range 645 (\$6,053-\$7,390 per month);

3.0 FTE Housing Program Specialist I/II (Class 0304/0305), Range 521/551
(\$3,261-\$3,982/\$3,788-\$4,624 per month).

THIRD DISTRICT BOARD OF SUPERVISORS (#0230)

Delete: 1.0 FTE Administrative Secretary-Restricted (Class 0237) Range 475 (\$2,593-\$3,165 per month);

Add: 1.0 FTE Board of Supervisors Administrative Assistant I/II (Class 1350/1351), Range 527/562
(\$3,360-\$4,102/\$4,001-\$4,885 per month);

PUBLIC WORKS-SURVEYOR (#1615)

Add: 1.0 FTE Mapping Technician I/II (Class 5036/5037), Range 483/503
(\$2,698-\$3,294/\$2,981-\$3,640 per month);

FIRE (#3710)

Reallocate: .5 FTE Computer Systems Specialist I/II (Class 2171/2174) Range 545/575
(\$3,676-\$4,488 per month/ \$4,269-\$5,212) to 1.0 FTE Computer Systems Specialist I/II;

PUBLIC HEALTH (#5210)

Reclassify: 1.0 FTE Health Educator (Class 3910) Range 537 (\$3,532-\$4,312 per month) to 1.0 FTE Health Care Services Program Administrator (Class 3940) Range 580 (\$4,377-\$5,344);

ALCOHOL, DRUG & MENTAL HEALTH SERVICES (#5250)

Reclassify: 1.0 FTE EDP Systems & Programming Analyst II (Class 2553) Range 603 (\$4,909-\$5,993 per month) to 1.0 FTE EDP Systems & Programming Analyst Senior (Class 2556) Range 613 (\$5,160-\$6,300);

Reallocate: 1.0 FTE EDP Systems & Programming Analyst II (Class 2553) to 1.0 FTE EDP Systems Programming Analyst I/II (Class 2550/2553) Range 583/603 (\$4,443-\$5,424/\$4,909-\$5,993);

Delete: 1.0 FTE Computer Systems Specialist I/II (Class 2171/2174) Range 545/575 (\$3,676-\$4,488/\$4,269-\$5,212 per month);

Add: 0.5 FTE Data Entry Operator (Class 2139), Range 430 (\$1,036-\$1,264 per month);

Add: 1.0 FTE EDP Systems Programming Analyst I/II (Class 2550/2553) Range 583/603 (\$4,443-\$5,424/\$4,909-\$5,993).

Delete: .75 FTE Mental Health Assistant (Class 5160), Range 428 (\$1,538-\$1,878 per month);

Add: .75 FTE Mental Health Case Worker (Class 5155), Range 488 (\$2,766-\$3,377 per month);

Add: 1.0 FTE Psychiatric Nurse I/II (Class 6147/6148) Range 545/555 (\$3,676-\$4,488/\$3,864-\$4,717 per month);

Add: 1.0 FTE Mental Health Program Manager (Class 5183) Range 618 (\$5,291-\$6,459 per month);

b) RETITLE JOB CLASSIFICATIONS:

Word Processor I (Class 7751), Range 441 (\$2,188-\$2,672 per month) to Publications Assistant I;

Word Processor II (Class 7752), Range 452 (\$2,312-\$2,822 per month) to Publications Assistant II;

Word Processor I-Restricted (Class 7753), Range 450 (\$2,289-\$2,794 per month) to Publications Assistant I-Restricted; and,

Word Processor II-Restricted (Class 7754), Range 461 (\$2,418-\$2,952 per month) to Publications Assistant II-Restricted;

c) SALARY CHANGES:

Clinical Lab Scientist (Class 1736), Range 531 (\$3,428-\$4,185 per month) to Range 567 (\$4,102-\$5,008 per month);

Clinical Lab Scientist, Senior (Class 1748), Range 551 (\$3,788-\$4,624 per month) to Range 587 (\$4,533-\$5,533 per month);

Health Services Lab Supervisor (Class 3935), Range 581 (\$4,399-\$5,370 per month) to Range 628 (\$5,561-\$6,789 per month);

Public Health Microbiologist (Class 6300), Range 531 (\$3,428-\$4,185 per month) to Range 553 (\$3,826-\$4,670 per month);

Public Health Microbiologist, Senior (6303), Range 551 (\$3,788-\$4,624 per month) to Range 587 (\$4,533-\$5,533 per month); and,

Public Health Lab Supervisor (Class 6290), Range 584 (\$4,465-\$5,451 per month) to Range 628 (\$5,561-\$6,789 per month);

ESTABLISH JOB CLASSIFICATIONS:

Staff Physician I (Class 7102), Range 699 (\$9,674 per month);

Staff Physician II (Class 7103), Range 709 (\$10,169 per month);

Supervising Physician (Class 7319), Range 721 (\$10,796 per month);

PERCENT OF FULL TIME EQUIVALENT

Amend the percent of full time equivalent table to include the following:

Percent of Full-Time: .900

Time: 9/10

Hours Per Pay Period: 72

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

RESOLUTION NO. 02-251

The motion carried unanimously.

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-00703](#)

Adopt resolutions (2), effective July 8, 2002 and January 6, 2003, increasing salaries for certain classifications represented by the Deputy Sheriff's Association and the Sheriff's Managers, pursuant to memoranda of understanding and sideletter agreements.

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

Adopted (1) Resolution effective July 8, 2002.

RESOLUTION NO. 02-252

The motion carried unanimously.

A-9) PROBATION

[File Reference No. 02-00705](#)

Approve and execute an agreement with the Santa Maria Valley Youth & Family Center (a local vendor) for Truancy Mediation, Early Intervention/First Offender and Aftercare services as part of the California State Board of Corrections Juvenile Justice Crime Prevention Act, for the period of July 1, 2002 through June 30, 2003, in an amount not to exceed \$115,000.

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

A-10) PUBLIC HEALTH

[File Reference No. 02-00706](#)

Consider recommendations regarding renewals of city contracts for animal services, as follows:

a) Approve and execute a contract for providing animal control services with the City of Buellton for the period of July 1, 2002 through June 30, 2004, in the amount of \$24,708;

b) Approve and execute a contract for providing animal control services with the City of Guadalupe for the period of July 1, 2002 through June 30, 2004, in the amount of \$19,476.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-11) PUBLIC HEALTH

[File Reference No. 02-00715](#)

Consider a personnel action in the Public Health Department, as follows:

a) Adopt a Personnel Resolution, effective July 8, 2002, adopted as part of the Fiscal Year 2002-03 Budget, as follows:

Add: Eleven (11.0 FTE) Staff Physician I/II (7102/7103) Range 699-E/Range 709/E (\$9674/mo & \$10,169/mo);

Add: One (0.75 FTE) Staff Physician I/II (7102/7103) Range 699-E/Range 709/E (\$7256/mo & \$7627/mo);

Add: One (0.625 FTE) Staff Physician I/II (7102/7103) Range 699-E/Range 709/E (\$6046/mo & \$6357/mo);

Add: One (1.0 FTE) Supervising Physician (7319) Range 721-E (\$10,796/mo);

Add: One (0.9 FTE) Supervising Physician (7319) Range 721-E (\$9716/mo);

Add: One (0.8 FTE) Supervising Physician (7319) Range 721-E (\$8637/mo);

b) Authorize a 5% Special Duty Allowance for employees in the classification of Staff Physician I/II, who maintain a regular hospital practice as part of their assignment in the Public Health Department;

c) Include the incumbent contractors in the Civil Service System based on historical service, including the provision of a six (6) month probation period and the granting of service credit based on prior contractor on payroll status for such purposes as layoff and leave accrual.

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

a) Adopted.

RESOLUTION NO. 02-253

b) Authorized.

c) Received.

The motion carried unanimously.

A-12) PUBLIC HEALTH

[File Reference No. 02-00722](#)

Consider recommendations regarding the Santa Barbara Pharmacy Remodel, located at the County Health Clinic 345 Camino del Remedio, Second District, as follows:

a) Approve the plans and specifications for the project;

b) Authorize the General Services Department to advertise the project for public bidding.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-13) PUBLIC WORKS

[File Reference No. 02-00707](#)

Adopt a resolution authorizing the submittal of a Local Government Matching Grant Application Solid Waste Disposal and CoDisposal Cleanup Program for the Ballard Canyon Landfill Final Closure from the California Integrated Waste Management Board, in the amount of \$382,096.68.

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

RESOLUTION NO. 02-254

The motion carried unanimously.

A-14) PUBLIC WORKS

[File Reference No. 02-00672](#)

Approve and execute a contract with the engineering firm of Bryan A. Stirrat & Associates (not a local vendor) to provide construction engineering support and construction management services during construction of the Ballard Canyon Landfill Final Closure (Project No. 720627), in the amount of \$156,756, Third District.

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

A-15) PUBLIC WORKS

[File Reference No. 02-00712](#)

Adopt a resolution establishing one-hour parking zones in effect Monday through Friday, excluding holidays, from 8:00 AM to 5:00 PM along with preferential permit parking privileges to exempt vehicles displaying a valid parking permit on certain streets surrounding Righetti High School, Orcutt area, Fourth District.

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

RESOLUTION NO. 02-255

The motion carried unanimously.

A-16) PUBLIC WORKS

[File Reference No. 02-00716](#)

Consider recommendations regarding the construction of minor bridge rehabilitation and deck seal at various locations (Project No. 864022), Third District, as follows:

a) Approve the project and Notice of Exemption pursuant to the County's California Environmental Quality Act guidelines for the project;

b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-17) SHERIFF

[File Reference No. 02-00714](#)

Adopt a resolution that dissolves Inmate Welfare Agency Fund #1190 and Jail Commissary Store Revolving Fund #0380 and establishes a single Welfare Special Revenue Fund #0075 as of July 1, 2002.

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

RESOLUTION NO. 02-256

The motion carried unanimously.

A-18) SOCIAL SERVICES

[File Reference No. 02-00717](#)

Approve the designation of the Workforce Resource Consortium as the One-Stop Center Operator for Santa Barbara County for the period of July 1, 2002 through June 30, 2005.

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

A-19) SUPERIOR COURT[File Reference No. 02-00713](#)

Consider recommendations regarding funding of ADR/DRPA Dispute Resolution Programs for Fiscal Year 2002-03, 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 \$70,000 and extending the contract for the period of July 1, 2002 through June 30, 2003;
- b) Approve continued funding from the Dispute Resolution Trust Fund for the Superior Court, for purposes of Dispute Resolution Program administration during FY 2002-03, in an amount not to exceed 20% of the annual revenue of the Trust Fund, as provided in Section 469 of the California Business and Professions Code.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

Board of Supervisors

A-20) SUPERVISOR SCHWARTZ[File Reference No. 02-00700](#)

Approve the reappointment of Richard Solomon to the Civil Service Commission, First District.

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

A-21) SUPERVISOR ROSE[File Reference No. 02-00720](#)

Approve the appointment of Margaret Ann Lydon to the Mental Health Commission, Second District.

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

A-22) SUPERVISOR MARSHALL[File Reference No. 02-00704](#)

Approve the reappointment of Pamela Anne Miller to the Santa Barbara County Veteran's Advisory Committee, Third District.

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

Hearing Requests

A-23) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00695](#)

Set a hearing to review, execute and submit a comment letter from the Santa Barbara County Board of Supervisors to the Department of the Interior, Bureau of Indian Affairs, regarding the Santa Ynez band of Mission Indians fee-to-trust application.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 16 2002 (EST. TIME: 15 MIN.) The motion carried unanimously.

A-24) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00699](#)

Set a hearing to consider the Board of Supervisor's responses to the findings and recommendations in the 2001-02 Grand Jury Report entitled County Polarization.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 16, 2002 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-25) PLANNING AND DEVELOPMENT[File Reference No. 02-00711](#)

Set a hearing to consider Jeff Hopson's appeal of the Planning Commission's May 8, 2002 decision to approve TM 14,478, Harp Springs, that divides 20.43 acres into 45 parcels and 98-DP-017 for a Final Development Plan to develop a residential community comprising 44 single family residences and one open space parcel, located at the terminus of Harp Road, Orcutt, Fourth District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: September 10, 2002 (EST. TIME: 105 MIN.) The motion carried unanimously.

A-26) PUBLIC WORKS[File Reference No. 02-00708](#)

Set a hearing to receive an oral presentation regarding the work of the Multi-Jurisdictional Solid Waste Task Group, All Districts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 6, 2002 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-27) PUBLIC WORKS[File Reference No. 02-00709](#)

Set a hearing to consider the Tajiguas Landfill Expansion Project, Third District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 6, 2002 (EST. TIME: 120 MIN.) The motion carried unanimously.

A-28) SUPERVISOR GRAY[File Reference No. 02-00701](#)

Set a hearing to receive a report from Santa Barbara County Regional Health Authority.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: September 3, 2002 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-29) SUPERVISOR GRAY and SUPERVISOR URBANSKE[File Reference No. 02-00724](#)

Adopt a resolution honoring the employees of Phillip's 66 Santa Maria Facility for their safety performance and dedication to the community.

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

RESOLUTION NO. 02-257

The motion carried unanimously.

Approval of Administrative Agenda

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

[File Reference No. 02-00025](#)

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) (02-00,025)**

RE: Recall Issues - Evangelina Diaz addressed the Board.

RE: Recall Issues - David D. Diaz addressed the Board.

RE: Polluted Trees and Freedom of Rights Issues - Christopher Brown addressed the Board.

RE: Homeland Security and Health Care Issues - Sister Janet Corcoran addressed the Board.

RE: Recall Issues - Ann Fox addressed the Board.

RE: Announcement that there will be a report on Alcohol, Drug and Mental Health Prevention - Fifth District Supervisor Tom Urbanske addressed the Board.

Departmental Agenda -- Public Hearings1) **TREASURER-TAX COLLECTOR** [File Reference No. 02-00452](#)

HEARING - Consider recommendations regarding the formation of a Community Facilities (Mello Roos) District, Fourth District, as follows: (EST. TIME: 5 MIN.)

a) Adopt a resolution of intention to establish a Community Facilities District and to authorize the levy of special taxes and rescinding Resolution No. 02-191;

b) Set a hearing to consider the establishment of the Community Facilities District.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

RESOLUTION NO. 02-258

b) Hearing set for August 13, 2002 in Santa Maria.

The motion carried unanimously.

2) **COUNTY EXECUTIVE OFFICE** [File Reference No. 02-00691](#)

HEARING - Consider recommendations regarding the Board of Supervisors response to the 2001-02 Grand Jury Report entitled Housing the Citizens of Santa Barbara County, as follows: (EST. TIME: 30 MIN.)

a) Adopt the responses in Attachment 1 to the Board Letter dated July 23, 2002 as the Board of Supervisors' responses to the report;

b) Authorize the Chair to execute and forward the responses to the Presiding Judge of the Superior Court.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Continued, as follows: July 23, 2002 in Santa Barbara. The motion carried unanimously.

3) **COUNTY EXECUTIVE OFFICE** [File Reference No. 02-00721](#)

HEARING - Consider a request from the American Cancer Society that the Board of Supervisors waive the \$225 fee for a temporary land use permit for the American Cancer Society's Relay for Life fund-raising event to be held at St. Joseph High School on August 10 and August 11, 2002. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Withdrawn from the agenda

4) **PLANNING AND DEVELOPMENT** [File Reference No. 02-00407](#)

HEARING - Consider recommendations regarding the Providence Landing Residential Project, [Case Nos. 99-GP-004, 99-RZ-004, TM 14,487, 99-DP-020, 01DP-00000-00016, 02LA-00000-00004, 02LA-00000-00006 and 02LA-00000-00006AP Nos. 097-371-21 (project site) and 097-102-01,

97-102-02, 97,104-01, 97-103-10 and 097-103-11 (lot line adjustments)], located along the southern portion of Vandenberg Village and north of and adjacent to the Lompoc city limits, Third District, as follows: (EST. TIME: 3 HRS. 30 MIN.)

- a) Adopt the required findings for the project specified in Attachment A of the staff report dated March 13, 2002, including CEQA findings;
- b) Approve the Final Environmental Impact Report 01-EIR-03, and adopt the mitigation monitoring program contained in the conditions of approval as amended at the Planning Commission at their March 13 hearing;
- c) Adopt a Resolution (included as Attachment H of the staff report dated March 13, 2002) approving General Plan Amendment 99-GP-004, to amend the Santa Barbara County Comprehensive Plan Land Use Element COMP-5 by changing the Land Use Designation from RES-4.6 (Residential - 4.6 units per acre) to RES-12.3 (Residential - 12.3 units per acre) on a 6.95-acre portion of the project site to facilitate the development of up to 61 affordable dwelling units;
- d) Adopt an Ordinance (included as Attachment I of the staff report dated March 13, 2002) approving Rezone 99-RZ-004, to rezone 84.6 acres from "RR-10" to "7-R-1"; 4.0 acres from "RR-10" to "3-E-1"; 6.95 acres from "RR-10" to "DR-10"; 38.3 acres from "RR-10" to "REC"; and 6.6 acres from "RR-10" to "RR-5";
- e) Approve Vesting Tentative Tract Map 14,487, subject to the conditions included as Attachment B of the staff report dated March 13, 2002, as amended at the Board of Supervisors hearing of July 9, 2002;
- f) Approve 99-DP-020, subject to the conditions included as Attachment C of the staff report dated March 13, 2002, as amended at the Board of Supervisors hearing of July 9, 2002;
- g) Approve 01DVP-00000-00016, subject to the conditions included as Attachment D of the staff report dated March 13, 2002, as amended at the Planning Commission hearing of March 13, 2002;
- h) Approve 02LA-00000-00004, subject to the conditions included as Attachment E of the staff report dated March 13, 2002, as amended at the Planning Commission hearing of March 13, 2002;
- i) Approve 02LA-00000-00005, subject to the conditions included as Attachment F of the staff report dated March 13, 2002, as amended at the Planning Commission hearing of March 13, 2002;
- j) Approve 02LA-00000-00006, subject to the conditions included as Attachment G of the staff report dated March 13, 2002, as amended at the Planning Commission hearing of March 13, 2002.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Adopted.

b) Approved.

c) Adopted.

RESOLUTION NO. 02-259

d) Adopted.

ORDINANCE NO. 4472

e) through j) Approved.

Further directed staff to amend conditions of approval as follows:

Approved minor changes to Condition #1, 27, 100, 126, and 127 of TM 14, 487, as noted in Attachment A (Errata Sheet) of the July 9, 2002 Board letter. Condition # 125 was deleted.

Approved minor changes to Conditions #1,2, and 3 of 99-DP-020, as noted in Attachment A (Errata Sheet) of the July 9, 2002 Board letter.

Condition #1, Project Description (Errata sheet, pg. 6, third paragraph) of TM 14, 487 and 99-DP-020 is amended: "The basins would serve as water retardation basins to control storm water runoff. Before storm water enters the eastern system of basins, it would be filtered through a series of biofilters. Before entering the western basin, runoff would pass through a mechanical water filtration system. The basins would be operated in accordance with the requirements of the Santa Barbara County Flood Control District and would be maintained by the Homeowners Association. The recommended approval does not rely upon any effective groundwater recharge by basins included in the project. Artificial recharge has been determined to be infeasible to offset project water demand and inadequate as mitigation under CEQA.

Condition #1, Project Description (Errata sheet, pg. 5, sixth paragraph) of TM 14, 487 and 99-DP-020 is amended by adding to the end of the paragraph: "The applicant has offered an additional \$322,000.00(three hundred twenty-two thousand dollars) to the County in order to fund alternate transportation modes in the northern Lompoc area. These funds will be offered and paid upon recordation of the second phase and will be used at the discretion of the County's Public Works Department in consultation with County Parks.

Condition #100, Proposed Park Improvements (Errata sheet, pg. 11, fourth paragraph is amended: "Prior to recordation, the applicant shall post a bond or other surety acceptable to the County..."

Condition #1, Project Description (Errata sheet, pg. 3, first entire paragraph) of TM 14, 487 and 99-DP-020 is amended by adding: The applicant would also be responsible for the formation of a Community Facilities District, which would assess all of the new detached single family homes located within the Providence Landing project for the cost of operating and maintaining the park. The Community Facilities District shall be formed upon recordation of the first phase of the tract map.

Condition #1, Project Description (Errata sheet, pg. 1, last paragraph) of TM 14, 487 and 99-DP-020 is amended by adding: The homes would vary in size up to a maximum of 2,975 square feet of living area.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Gray and Supervisor Urbanske

Noes: 1 - Supervisor Marshall

Adjourn to July 16, 2002

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

Adjourn

Announcements

THE MEETING OF JULY 9, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JULY 11, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MONDAY JULY 15, 2002, IN THE COUNTY ADMINISTRATORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

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