# County of Santa Barbara BOARD OF SUPERVISORS

### ACTION SUMMARY May 25, 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: Carlyle Johnston, Public Works Department

**Report from Closed Session** 

No reportable action taken.

Approval of Minutes of the May 18, 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. 04-00502

Adopt a Resolution of Commendation recognizing Robert Needham for his dedicated service as First District Planning Commissioner.

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

**RESOLUTION NO. 04-134** 

The motion carried unanimously.

#### A-2) SUPERVISOR MARSHALL

File Reference No. 04-00508

Adopt a Resolution of Commendation recognizing Valerie Smith upon her retirement from the Parks Department after 23 years of dedicated service.

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

**RESOLUTION NO. 04-135** 

The motion carried unanimously.

#### A-3) <u>SUPERVISOR ROSE</u>

File Reference No. 04-00492

Adopt a resolution recognizing the San Marcos High School Mock Trial Team upon winning a national competition.

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

**RESOLUTION NO. 04-136** 

The motion carried unanimously.

#### **Honorary Resolutions**

#### A-4) SUPERVISOR ROSE

File Reference No. 04-00516

Adopt a resolution honoring Jean Richie for her years of dedicated service to the League of Women Voters.

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

**RESOLUTION NO. 04-137** 

The motion carried unanimously.

#### **Administrative Items**

#### A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

File Reference No. 04-00512

Authorize the Director of Alcohol, Drug and Mental Health Services to develop and submit a federal grant application to fund Residential Treatment for Pregnant and Postpartum Women and Residential Treatment for Women and Their Children for the period of October 1, 2004 through September 30, 2007, for an amount up to \$500,000.

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

## A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 04-00506

Consider recommendations regarding the El Encanto Debris Basin Project (County Project No. SC8308), First District, as follows:

- a) Award the construction contract to Lash 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, in the amount of \$1,351,843.00;
- 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 \$80,092;
- d) Approve plans and specifications for the project.

A motion was made, 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-7) COUNTY EXECUTIVE OFFICE

File Reference No. 04-00517

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

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

#### A-8) DISTRICT ATTORNEY

File Reference No. 04-00509

Adopt a resolution authorizing continuation of the District Attorney's Criminal Restitution Compact with the State Victim Compensation and Government Claims Board for fiscal year 2004-05 in the amount of \$91,500.

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

**RESOLUTION NO. 04-138** 

The motion carried unanimously.

#### A-9) DISTRICT ATTORNEY

File Reference No. 04-00510

Consider recommendations regarding victim compensation and claims, as follows:

- a) Adopt a Resolution authorizing the District Attorney to execute a Joint Powers Agreement with the State Victim Compensation and Government Claims Board to continue victim of crime claims verification services;
- b) Adopt a Resolution authorizing the District Attorney to extend its Agreement with the State Victim Compensation and Government Claims Board to provide expedited payment of funeral/burial expenses, crime scene clean up and emergency domestic violence and/or sexual assault relocation expenses.

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

a) Adopted.

**RESOLUTION NO. 04-139** 

b) Adopted.

**RESOLUTION NO. 04-140** 

The motion carried unanimously.

A-10) FIRE

File Reference No. 04-00499

Adopt a resolution allocating Fire Protection Mitigation Fees that have been collected from April 1, 2003 to March 31, 2004, pursuant to the existing Fire Protection Mitigation Fee Ordinance, effective August 30, 1996 and maintaining the current mitigation fee schedule for fire protection.

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

**RESOLUTION NO. 04-141** 

The motion carried unanimously.

A-11) PARKS

File Reference No. 04-00501

Consider recommendations regarding lifeguard services contracts, as follows:

a) Approve the attached Notice of Exemption pursuant to Sections 15301 and 15311 of the California Environmental Quality Act (CEQA):

b) Execute the agreement with the California Lifesaving Association (CLA) for lifeguard and related services at Goleta Beach, Arroyo Burro Beach, Jalama Beach, and Cachuma Lake for the period of May 26, 2004 to October 31, 2004, in an amount not to exceed \$193,226 with two one-year renewal options, for an amount not to exceed \$208,700 for each of the two subsequent renewal years (2005 and 2006).

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

- a) Approved; as amended. Directed staff to amend Exhibit "A", paragraph 3 of the "Statement of Work for contract with California Lifesaving Association" to read as follows: "Contractor shall furnish beach cleaning service to groom and remove kelp and tidal debris from the tidal and sandy beach areas of Goleta Beach, limiting grooming to historical practices prior to the three major holidays, Memorial Day, Fourth of July, and Labor Day. Further directed staff to return as appropriate pending Coastal Commission review of beach grooming practices.
- b) Approved; Chair to execute. The motion carried by the following vote:

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

Noes: 1 - Supervisor Centeno Abstentions: 1 - Supervisor Gray

#### A-12) <u>PLANNING AND DEVELOPMENT</u>

File Reference No. 04-00436

Approve and execute an Agricultural Preserve Replacement Contract with Paul A. Slavik replacing a portion of the original Agricultural Preserve 98-AP-003 (Case No. 03AGP-00000-00003, APN 141-280-014 and -034), located at 350 S. Refugio Road, Santa Ynez area, Third District.

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

#### A-13) PROBATION

File Reference No. 04-00500

Consider recommendations regarding the Los Prietos Boys Camp, as follows:

- a) Approve and execute an agreement with the Santa Cruz County Probation Department for placement of court-ordered male juvenile wards at the Santa Barbara County Probation Department Los Prietos Boys Camp on an as needed and as bed space is available basis, for the period of July 1, 2003 through June 30, 2008 with an option to renew for another two years;
- b) Establish a net cost rate of \$100 per client-bed day (or \$3,000 per calendar month) for Santa Cruz County wards placed at the Los Prietos Boys Camp.

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

- a) Approved; Chair to execute.
- b) Approved.

The motion carried unanimously.

#### A-14) PUBLIC HEALTH

File Reference No. 04-00495

Approve and execute an agreement with Sojourn Services Inc. (not a local vendor) for targeted case management services for the period of July 1, 2003 through June 30, 2004 for a maximum pass through amount of \$855,027 in Medicaid federal financial participation.

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

#### A-15) <u>PUBLIC HEALTH</u>

File Reference No. 04-00496

Receive and file the Animal Services Report for Fiscal Year 2002-03 regarding the care and treatment of the animals at County Animal Shelters and the accomplishments of those engaged in their care and rescue

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Received and filed. The motion carried unanimously.

#### A-16) PUBLIC HEALTH

File Reference No. 04-00497

Consider recommendations regarding the Beaches Environmental Assessment and Coastal Health (BEACH) Act, as follows:

- a) Approve and execute the revenue Agreement between Environmental Health and the California Department of Health Services to implement the BEACH Act for the period of October 1, 2003 through September 30, 2004, in the amount of \$25,000;
- b) Authorize the Public Health Director to approve and execute any contract amendments in an amount not to exceed 10% of total contract.

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

- a) Approved; Chair to execute.
- b) Authorized.

The motion carried unanimously.

#### A-17) PUBLIC WORKS

File Reference No. 04-00514

Adopt a resolution to authorize the submittal of a regional application for a Local Government Used Oil Block Grant from the California Integrated Waste Management Board, in the amount of \$60,822.

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

**RESOLUTION NO. 04-142** 

The motion carried unanimously.

#### A-18) PUBLIC WORKS

File Reference No. 04-00503

Require the subdivider to post a certified check in the amount of \$3,100 to guarantee the setting of the interior monumentation for Tract No. 14,601, Providence Landing Residential Project, pursuant to section 66496 of the State Subdivision Map Act, Third District.

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

#### A-19) <u>PUBLIC WORKS</u>

File Reference No. 04-00504

Approve the Statement of Final Quantities for work performed and materials supplied for 2002-03 Measure 'D' Rubberized Asphalt Concrete Overlay (County Project No. 810487) by A.J. Diani Construction Company, Inc. (a local vendor) in the amount of \$763,925.57, Santa Ynez Area, Third District.

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

#### A-20) PUBLIC WORKS

File Reference No. 04-00421

Consider recommendations regarding construction of 2003/04 County Wide Measure 'D' Pavement Rehabilitation (Public Works Project No. 810499), all Districts, as follows:

- a) Reject all bids for the Construction of 2003/04 County Wide Measure 'D' Pavement Rehabilitation (Asphalt Concrete Overlay, SAMI, and Asphalt-Rubber Seal Coat), and advertise for new bids in a manner specified in Article 25, Section 20395 of California Public Contract Code;
- b) Approve the use of County Forces to complete the Asphalt Concrete Leveling Course, Digout and Replace Failed Pavement Areas and Pavement Delineation Portions of the Project in accordance with Section 20395 (c) of the California Public Contract Code;
- c) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Construction of 2003/2004 Countywide Measure 'D' Asphalt Concrete Overlay (Public Works Project No. 810517).

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

a) Rejected.

b) and c) Approved.

The motion carried unanimously.

#### A-21) <u>PUBLIC WORKS</u>

File Reference No. 04-00505

Approve an amendment to the lease agreement with owners of the Bar Z Ranch adjacent to the Foxen Canyon Landfill, extending the term through May 31, 2005 (Real Property File No. R-152), Foxen Canyon Road, Third District.

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

#### A-22) TREASURER-TAX COLLECTOR

File Reference No. 04-00513

Consider recommendations regarding the Short Term Financing Program for Fiscal Year 2004-05, as follows:

- a) Adopt a resolution regarding the borrowing of funds for FY 2004-05 and the issuance and sale of county 2004-05 tax and revenue anticipation notes;
- b) Adopt a resolution affirming that moneys in self-insurance funds are available only for designated purposes and are reasonably required;
- c) Authorize the Treasurer Tax Collector to execute the Contract of Purchase for the issuance of non-taxable Tax and Revenue Anticipation Notes in accordance with State and Federal law to meet General Fund cash flow requirements during FY 2004-05, in an amount not to exceed \$70,000,000 and at a yield not to exceed 3 percent;
- d) Approve and authorize an agreement with Orrick, Herrington, and Sutcliffe, LLP to perform legal services as bond counsel incident to the execution and delivery of 2004-05 Tax and Revenue

Anticipation Notes in an amount not to exceed \$15,000;

e) Authorize the Treasurer - Tax Collector, with consultation of the Debt Advisory Committee, to abandon this issuance if market conditions are deemed financially unfavorable.

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

a) Adopted.

**RESOLUTION NO. 04-143** 

b) Adopted.

**RESOLUTION NO. 04-144** 

- c) Authorized.
- d) Approved; Chair to execute.
- e) Authorized.

The motion carried unanimously.

#### **Board of Supervisors**

#### A-23) <u>SUPERVISOR SCHWARTZ</u>

File Reference No. 04-00515

Approve the appointment of C. Michael Cooney to the Santa Barbara County Planning Commission, First District.

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

#### **Hearing Requests**

#### A-24) PLANNING AND DEVELOPMENT

File Reference No. 04-00507

Set hearing to consider the Fraser Appeal (01APL-00000-00001) of a parking space reduction Amendment (03AMD-00000-00014) to the Montecito Verizon Switch Station Conditional Use Permit (65-CP-81, APNs 011-200-015, -016), First District, as follows:

- a) Adopt the required findings for the project, specified in the Planning Commission Action Letter dated February 18, 2003;
- b) Deny the appeal, upholding the Montecito Planning Commission's denial of the appeal and approving the revised Conditional Use Permit Amendment application 03AMD-00000-00014.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 22, 2004 (EST. TIME: 60 MIN.) The motion carried unanimously.

#### A-25) <u>PUBLIC HEALTH</u>

File Reference No. 04-00498

Set a hearing to consider adoption of a resolution establishing fees for the Medical Marijuana Identification Card Program and the applicable CEQA Notice of Exemption.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 15, 2004 (EST. TIME: 30 MIN.) The motion carried unanimously.

#### Approval of Administrative Agenda

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

File Reference No. 04-00316

#### 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: Jury Pay Issues - Floyd Meyer addressed the Board.

RE: SEIU 535 for Higher Wages - Gregory Cross, Debbie Rainwater, Rebecca Rodriguez, Pamela Meadows, Yolanda De Witt, Rey Ybarra addressed the Board.

RE: County Issues - Evangelina Diaz addressed the Board.

RE: KCOY Food Drive / Memorial Day Observance - Sister Janet Corcoran addressed the Board.

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

#### **Departmental Agenda -- Public Hearings**

The Department requests that the following item be continued to June 22, 2004.

#### 1) PLANNING AND DEVELOPMENT

File Reference No. 04-00441

HEARING - Consider the Clevenger/Pahler appeal of the Planning Commission's April 14, 2004 denial of 03TPM-00000-00001 involving an application to approve a Tentative Parcel Map dividing a 10.75 acre parcel into two parcels of 5.75 acres and 5 acres in the AG-I-5 Zone District under Art. III, located on Alamo Pintado Road (APN 137-110-053) Solvang Area, Third District, as follows:

- a) Adopt the required findings for the project, specified in the Planning Commission Action Letter dated April 16, 2004;
- b) Deny the appeal, upholding the Planning Commission's denial of Tentative Parcel Map application 03TPM-00000-00001.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as follows: June 22, 2004. The motion carried unanimously.

#### 2) <u>PUBLIC WORKS</u>

File Reference No. 04-00380

HEARING - Consider the adoption (Second Reading) of an Ordinance amending Chapter 15A of the Santa Barbara County Code relating to Flood Plain Management. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**ORDINANCE NO. 4536** 

The motion carried unanimously.

#### 3) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 04-00493

HEARING - Consider recommendations regarding a report on the Governor's May Revise Budget Proposal, as follows: (EST. TIME: 30 MIN.)

- a) Receive a report from Governmental Advocates, Inc., on the Governor's May Revise Budget Proposal for Fiscal Year 2004-05;
- b) Receive a report on the funding impacts of the Governor's May Revise Budget Proposal on the County of Santa Barbara.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Acted on as follows:

a) and b) Conducted public hearing and received and filed report.

#### 4) <u>PUBLIC HEALTH</u>

File Reference No. 04-00427

HEARING - Consider adoption of various resolutions (9) to increase fees for Environmental Health Services, as follows: (EST. TIME: 1 HR.)

- a) Approve the Notices of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines;
- b) Adopt a resolution establishing fees for Environmental Health Services pursuant to the California Uniform Retail Food Facilities Law, Health & Safety Code §113700, et seq;
- c) Adopt a resolution establishing fees for Environmental Health Services relating to Substandard Housing Complaint Inspections pursuant to Health & Safety Code §17910;
- d) Adopt a resolution establishing fees for Environmental Health Services relating to Private Sewage Disposal Systems, Graywater Systems and Recycled Water;
- e) Adopt a resolution establishing fees for Environmental Health Services pursuant to the California Safe Drinking Water Act, Health & Safety Code §116300 et seq;
- f) Adopt a resolution establishing fees for Environmental Health Services relating to Administration of the California Integrated Waste Management Act of 1989;
- g) Adopt a resolution establishing fees for Environmental Health Services relating to Water Wells and Private Water Systems;
- h) Adopt a resolution establishing fees for Environmental Health Services relating to Land Development Review;
- Adopt a resolution establishing fees for Environmental Health Services pursuant to California Health & Safety Code §119300 et seq., relating to Tattooing, Body Piercing and Permanent Cosmetics;
- j) Adopt a resolution establishing fees for Environmental Health Services relating to Swimming Pool Sanitation, Organized Camps, Bacteriological Water Samples, Septic Tank Pumper Trucks and Sewage Violation Inspections.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on as follows:

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

f) Directed Public Health staff to work with affected business owners as well as Solid Waste Division staff with respect to fees related to Administration of the California Integrated Waste Management Act of 1989 and to return to the Board as appropriate.

The motion carried unanimously.

- a) Approved.
- b) through e) and g) through j) Adopted resolutions.
- b) RESOLUTION NO. 04-145
- c) RESOLUTION NO. 04-146
- d) RESOLUTION NO. 04-147
- e) RESOLUTION NO. 04-148
- g) RESOLUTION NO. 04-149
- h) RESOLUTION NO. 04-150
- i) RESOLUTION NO. 04-151
- j) RESOLUTION NO. 04-152

The motion carried by the following vote:

Ayes: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall Noes: Supervisor Gray, Supervisor Centeno

#### 5) GENERAL SERVICES

File Reference No. 04-00422

HEARING - Consider recommendations regarding the Green Team Annual Update and Integrated Pest Management Annual Update, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file the Green Team's April 2003 April 2004 Annual Update;
- b) Receive and file the Grounds Management Committee 2003 Annual Update on the Integrated Pest Management Strategy.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Acted on as follows:

a) and b) Conducted public hearing and received and filed report.

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

#### **Planning Items and Public Hearings**

#### 6) <u>FIRST 5, CHILDREN AND FAMILIES COMMISSION and</u> SUPERVISOR SCHWARTZ

File Reference No. 04-00494

HEARING - Receive a report from the "Healthy Kids for Santa Barbara County" Collaborative regarding work currently underway to provide universal healthcare for all uninsured children in Santa Barbara County. (EST. TIME: 45 MIN.)

Received and filed

#### 7) PLANNING AND DEVELOPMENT

File Reference No. 04-00484

HEARING - Consider recommendations regarding the Planning and Development Department's Strategic Plan, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the Planning & Development Department's Strategic Plan;
- b) Approve the Work Program for Long Range Planning efforts and Process Improvement.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Conducted public hearing.

- a) Received and filed.
- b) Approved.

The motion carried by the following vote:

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

#### 8) PLANNING AND DEVELOPMENT

File Reference No. 04-00143

HEARING - Consider the appeal of Deborah (Satya) Kirsch, Jon Warner, and Donald Sharpe of the Montecito Planning Commission's approval of the Hill proposed new single family dwelling located at 640 Cowles Road (APN 013-180-014) Land Use Permit (02LUP-00000-01133), First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project, specified in Attachment A to the Board Letter dated October 14, 2004;
- b) Partially uphold the appeal, modifying the design of the dwelling approved by the Montecito Planning Commission;
- c) Approve issuing of the Land Use Permit 02LUP-00000-01133, subject to the conditions of approval attached to the permit.

#### 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: Directed staff to have the applicant return to the Montecito Board of Architectural Review on June 21, 2004 for further review and bring back "advice" to the Board of Supervisors pursuant to Article IV of Chapter 35 of the Santa Barbara County Code, Section 35-491.5 "Processing" on August 3, 2004 for final action. The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

#### Adjourn to June 1, 2004

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

#### **Announcements**

THE MEETING OF MAY 25, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 27, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

#### http://www.countyofsb.org