

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 01, 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, Supervisor Gray and Supervisor Centeno

Invocation: Jim Sechler, Fire Department

Report from Closed Session

No reportable action taken.

Approval of Minutes of the May 25, 2004 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR CENTENO

[File Reference No. 04-00523](#)

Adopt a Resolution of Commendation for Estella Rios, Office of County Counsel, as Santa Barbara County Employee of the Month for June 2004.

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

RESOLUTION NO. 04-153

The motion carried unanimously.

A-2) SUPERVISOR MARSHALL

[File Reference No. 04-00560](#)

Adopt a Resolution of Commendation for Joanna Wogulis for her service on the Human Services Commission.

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

RESOLUTION NO. 04-154

The motion carried unanimously.

A-3) SUPERVISOR ROSE

[File Reference No. 04-00555](#)

Adopt a Resolution of Commendation for Barbie Deutsch for her dedicated service to the Human Services Commission.

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

RESOLUTION NO. 04-155

The motion carried unanimously.

A-4) SUPERVISOR ROSE

[File Reference No. 04-00557](#)

Adopt a resolution recognizing the 30th Anniversary of the Jewish Federation of Greater Santa Barbara.

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

RESOLUTION NO. 04-156

The motion carried unanimously.

Administrative Items

A-5) AGRICULTURAL COMMISSIONER and PLANNING AND DEVELOPMENT

[File Reference No. 04-00554](#)

Adopt a resolution approving the Santa Barbara County Oak Woodlands Conservation and direct Planning and Development to submit the resolution to the California Wildlife Conservation Board.

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

RESOLUTION NO. 04-157

The motion carried unanimously.

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 04-00559](#)

Approve and execute an amendment to the contract with Family Services Agency (a local vendor) for intervention services, increasing funding in the amount of \$25,256 for a total contract not to exceed \$180,582 for the period of July 1, 2003 through June 30, 2004.

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

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00558](#)

Consider recommendations regarding Drug/Medi-Cal agreements for outpatient alcohol and drug treatment services for the period of July 1, 2003 through June 30, 2005, as follows:

- a) Approve and execute an agreement with Phoenix of Santa Barbara, Inc. in an amount not to exceed \$260,000;
- b) Approve and execute an agreement with Santa Maria Valley Youth and Family in an amount not to exceed \$225,000;
- c) Authorize the Director of Alcohol, Drug and Mental Health Services to approve amendments to the proposed contracts, providing any such amendments or modifications do not exceed ten percent of the total contract value.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, 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. 04-00519](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services contract amendments, as follows:

- a) Approve and execute an amendment to the contract with Child Abuse Listening and Mediation (a local vendor), in the amount of \$100,000 for the remaining term of the existing contract, dated July 1, 2003 through June 30, 2004, resulting in a new contract amount not to exceed \$775,688;
- b) Approve and execute an amendment to the contract with Kindred Pharmacy Services (not a local vendor), in the amount of \$46,000 for the remaining term of the existing contract, dated July 1, 2003 through June 30, 2004, resulting in a new contract amount not to exceed \$158,000.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-9) AUDITOR-CONTROLLER [File Reference No. 04-00522](#)

Accept and file the Public Administrator-Guardian Business Process Improvement Audit Report.

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

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00537](#)

Consider recommendations regarding the Banking Instrument for the Los Carneros Mitigation Bank with the U.S. Army Corps of Engineers, as follows:

- a) Adopt a Resolution accepting the Terms and Conditions of the Banking Instrument for the Los Carneros Mitigation Bank from the U.S. Army Corps of Engineers;
- b) Authorize the Public Works Director or his designee to execute the Banking Instrument for the Los Carneros Mitigation Bank and all other associated documents needed to consummate the process and establish the mitigation bank.

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

a) Adopted.

RESOLUTION NO. 04-158

b) Authorized.

The motion carried unanimously.

A-11) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00538](#)

Approve and execute a Real Property Purchase Contract and Escrow Instructions for the Fee Interest on 629 Bath Street (APN 037-113-013) located within the Lower Mission Creek Project area by authorizing the Clerk of the Board to sign the Certificate of Acceptance, City of Santa Barbara, First District.

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

A-12) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00539](#)

Approve and execute Real Property Purchase Contract and Escrow Instructions and accept Permanent Easement on parcel located at 637 East Micheltoarena St. (APN 029-041-005) within the El Encanto Debris Basin Project area on the El Encanto Creek flood corridor near Micheltoarena Street by authorizing the Clerk of the Board to sign the Certificate of Acceptance, City of Santa Barbara, First District.

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

A-13) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 04-00540](#)

Consider recommendations regarding grant from the California Department of Fish and Game for the Tri-County F.I.S.H Team, as follows:

- a) Adopt a Resolution to accept grant funding (Grant Award Number P0350020) from the California Department of Fish and Game for the Tri-County F.I.S.H Team;

b) Authorize the Public Works Director to enter into the Grant Agreement and modifications or amendments to receive up to \$68,500 in funding for the Tri-County F.I.S.H Team.

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

a) **Adopted.**

RESOLUTION NO. 04-159

b) **Authorized.**

The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00561](#)

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

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

A-15) COUNTY COUNSEL

[File Reference No. 04-00524](#)

Consider recommendations regarding Mobile Home Rent Control, as follows:

a) Approve the appointment of the following qualified candidates to the County of Santa Barbara's List of Prospective Mobile Home Rent Control Arbitrators:

Monty H. Amyx, Attorney at Law
Stephen M. Biersmith, Attorney at Law
Norman J. Colavincenzo, CPA
Paul M. Doran, Attorney at Law
Emil Kim, Attorney at Law
Richard C. Solomon, Attorney at Law

b) Approve the reappointment of the following qualified candidates to the County of Santa Barbara's List of Prospective Mobile Home Rent Control Arbitrators:

Robert Ahlstrand, CPA
Pamela Allman, CPA
Paul Fritz, Attorney at Law
Steven Kirby, Attorney at Law
John G. Traller, CPA
Alvin Walker, CPA

c) Direct County Counsel to revise and update the Mobile Home Rent Control Rules for Hearing for Board consideration.

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

a) and b) **Approved.**

c) **Directed.**

The motion carried unanimously.

A-16) GENERAL SERVICES [File Reference No. 04-00526](#)

Approve the Notice of Completion for work performed by ThyssenKrupp Elevator for the Public Health Department and Jail Elevator Modernization Projects (Project Nos. F604 and F442), Second District.

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

A-17) GENERAL SERVICES [File Reference No. 04-00527](#)

Consider recommendations regarding a Ground Lease for Foodbank located at 624 Foster Road in Santa Maria, Fifth District, as follows:

- a) Determine that the services provided by Foodbank of Santa Barbara County, including the coordination of several food distribution programs that serve residents of Santa Barbara County, including children, seniors and the poor, are necessary to meet the social needs of the County, and that Foodbank therefore qualifies for a rent subsidy;
- b) Determine that a portion of the County-owned property located at 624 Foster Road, in Santa Maria, will not be needed for County purposes for the next twenty years;
- c) Approve the proposed Ground Lease granting Foodbank of Santa Barbara County the right to construct and operate a food collection, storage and distribution facility on the Foster Road property, for a period of twenty years, at no cost to Foodbank.

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

a) and b) Determined.

c) Approved.

The motion carried unanimously.

A-18) GENERAL SERVICES [File Reference No. 04-00528](#)

Approve and execute Amendment No. 2 to the construction contract with S.J. Deferville Construction for additional site work and building improvements for the Lompoc Clinic Expansion (Project No. 8636) in the amount of \$66,671.35, for a total contract amount of \$1,509,302.35, Fourth District.

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

A-19) GENERAL SERVICES [File Reference No. 04-00544](#)

Consider appointments to the California State Association of Counties (CSAC) Excess Insurance Authority, as follows:

- a) Approve the appointment of Douglas A. Martin, Workers' Compensation Manager, as Director to the Board of Directors of the CSAC Excess Insurance Authority to be effective June 8, 2004;
- b) Approve the appointment of Roberta Overgaard, Supervising Risk Analyst, as the Alternate Director to the Board of Directors of the CSAC Excess Insurance Authority to be effective June 8, 2004.

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

a) and b) Approved.

The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT [File Reference No. 04-00530](#)

Approve and execute a Coastal Resource Enhancement Fund (CREF) contract (BC-04-199) with the Santa Maria Valley Discovery Museum to fabricate and install a marine exhibit, for the period of June 1, 2004 to January 15, 2005, in the amount of \$115,000.

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

A-21) PLANNING AND DEVELOPMENT [File Reference No. 04-00531](#)

Approve and execute a CREF contract (BC-04-205) with the City of Carpinteria to construct and install bathrooms and a storage facility at Carpinteria Bluffs, for the period of June 1, 2004 to November 15, 2004, in the amount of \$30,000.

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

A-22) PLANNING AND DEVELOPMENT [File Reference No. 04-00532](#)

Authorize the Chair to execute and submit a letter of comments in support of proposed rulemaking by the Minerals Management Service for open, non-discriminatory access to pipelines.

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

A-23) PROBATION [File Reference No. 04-00547](#)

Approve and execute Amendment No. 1 to the agreement with the California Board of Corrections for the Santa Maria Juvenile Hall Expansion Construction Contract (013-99) extending the construction completion date to September 30, 2004 and the occupancy date to no later than December 31, 2004.

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

A-24) PUBLIC HEALTH [File Reference No. 04-00553](#)

Accept and file a progress report on the Tobacco Settlement funding and programs.

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

A-25) PUBLIC HEALTH [File Reference No. 04-00533](#)

Consider recommendations regarding an agreement with McKesson Information Solutions LLC (not a local vendor) for Information Technology Services, as follows:

a) Approve and authorize the Chair to execute a License Agreement and Contract Supplement with McKesson Information Solutions LLC, that includes software licensing, maintenance, anticipated upgrades and processing services for patient billing, for the period of September 23, 2003 through

September 22, 2007, in an amount not to exceed \$934,050;

b) Authorize the Public Health Director to approve and execute any contract amendments not to exceed 10% of the total contract amount.

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

a) **Approved; Chair to execute.**

b) **Authorized.**

The motion carried unanimously.

A-26) PUBLIC HEALTH

[File Reference No. 04-00534](#)

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 Marshall, that this matter be Approved. The motion carried unanimously.

A-27) PUBLIC HEALTH

[File Reference No. 04-00536](#)

Approve and execute Amendment No. 1 to the Agreement with Helen Schulz, M.D. to provide professional medical services at the County Health Clinics, amending the end date from June 6, 2004 to June 19, 2005 and increasing the amount by \$66,000 for a total contract amount of \$100,000 plus benefits.

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

A-28) PUBLIC WORKS

[File Reference No. 04-00542](#)

Consider recommendations regarding the Isla Vista Continuous Deflective Separation Project, Third District, as follows:

a) Approve and authorize the Chair to execute Change Order No. 1 to the agreement with Lash Construction (a local vendor) in the amount of \$33,904 for the Isla Vista Continuous Deflective Separation Project (IV CDS Project) to construct a vault for future installation of a ultraviolet disinfection unit;

b) Approve plans and specifications for the additional work included in Change Order No. 1.

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

a) **Approved; Chair to execute.**

b) **Approved.**

The motion carried unanimously.

A-29) PUBLIC WORKS

[File Reference No. 04-00543](#)

Consider recommendations regarding Notice of Completion for work performed by the Contractor,

A.J. Diani Construction, Inc. (a local vendor) for construction of 2002-03 Measure "D" in Place Recycle of Vereda Cordillera Near the City of Goleta and Roadway Rehabilitation of a Portion of Clark Avenue in the Town of Orcutt (Project No. 820490), and authorize Clerk to record, Third and Fourth Districts.

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

A-30) PUBLIC WORKS [File Reference No. 04-00545](#)

Accept Notice of Completion for work performed 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, and authorize Clerk to record Second, Third and Fourth Districts.

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

A-31) SHERIFF [File Reference No. 04-00521](#)

Approve and execute a contract with the Los Angeles County Sheriff's Department for the transportation of prisoners from other jails in California to the Santa Barbara County Jail, for the period of July 1, 2004 through June 30, 2009, in an amount not to exceed \$100,000 per year.

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

A-32) SUPERVISOR SCHWARTZ and GENERAL SERVICES [File Reference No. 04-00525](#)

Receive a status report on the formation of the Santa Barbara Courthouse Legacy Foundation.

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

Board of Supervisors

A-33) SUPERVISOR GRAY [File Reference No. 04-00535](#)

Approve the reappointment of Geraldine Starowicz to the Santa Barbara County Arts Commission, Fourth District.

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

A-34) SUPERVISOR SCHWARTZ [File Reference No. 04-00549](#)

Approve the reappointment of Magda Arroyo to the Santa Barbara County Bowl Foundation, First District.

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

A-35) SUPERVISOR SCHWARTZ [File Reference No. 04-00550](#)

Approve the reappointment of Luis Moreno to the Santa Barbara County Arts Commission, First District.

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

A-36) SUPERVISOR SCHWARTZ [File Reference No. 04-00551](#)

Approve the reappointment of Jan Winter to the Advisory Board on Alcohol and Drug Problems, First District.

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

A-37) SUPERVISOR SCHWARTZ [File Reference No. 04-00552](#)

Approve the appointment of Eva Marie Arredondo to the Affirmative Action Commission, First District.

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

Hearing Requests

A-38) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 04-00541](#)
SANITATION DISTRICT

Consider recommendations regarding the collection of service charges, connection fees and trunk line fees on the Tax Rolls for the Laguna County Sanitation District, Fourth and Fifth Districts, as follows:

a) Set a hearing for June 22, 2004, as follows: (EST. TIME: 45 MIN.)

i. Consider the introduction (First Reading) of an ordinance amending Ordinance No. 3130 which establishes service charges, connection fees and other rules and regulations for the Laguna County Sanitation District;

ii. Approve the Notice of Exemption pursuant to Section 15273 of the California Environmental Quality Act (CEQA) Guidelines;

b) Set a hearing for July 13, 2004 as follows:

i. Consider the adoption (second reading) of an ordinance entitled amending Ordinance No. 3130, which establishes service charges, connection fees and other rules and regulations for the Laguna County Sanitation District;

ii. Adopt a fee resolution relative to the collection of service charges and connection fees on the tax rolls.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 22, 2004 (EST. TIME: 45 MIN.) The motion carried unanimously.

A-39) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 04-00529](#)

Set a hearing to receive a presentation regarding the Mid-Term Review of the Five-Year Implementation Plan for the Isla Vista Redevelopment Project Area.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 22, 2004 (EST. TIME: 20 MIN.) The motion carried unanimously.

A-40) PUBLIC WORKS [File Reference No. 04-00546](#)

Set a hearing to receive a presentation regarding the Benchmark Survey of the Public Works Transportation Division Customer Satisfaction.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 22, 2004 (EST. TIME: 20 MIN.) The motion carried unanimously.

A-41) SHERIFF [File Reference No. 04-00520](#)

Set a hearing consider adoption of a Fee Resolution establishing the booking fees for Fiscal Year 2004-05.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 22, 2004 (EST. TIME: 10 MIN.) The motion carried unanimously.

- A-42) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00562](#)
Approve Budget Revision requests. (SEE EXHIBIT B WITH POSTED AGENDA)
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-43) SUPERVISOR CENTENO [File Reference No. 04-00563](#)
Adopt a resolution proclaiming June 1, 2004 as National Cancer Survivors Day.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted
RESOLUTION NO. 04-160
The motion carried unanimously.
- A-44) PUBLIC HEALTH [File Reference No. 04-00564](#)
Approve the request of the Public Health Department for a transfer of County General Fund Contingency dollars in the amount of up to \$171,000.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, 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: In Support of PHD WIC Program - Sandra Jansen, Laura Colleitor, Roberta Bube, Ms. Russell, Ms. McGregor, Kitty Maxwell, Lisa Marasco, Andrea Marcus - addressed the Board.

RE: Historical Bridge in Buellton - David Boggs addressed the Board.

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

RE: Foresight / Air Pollution - Christopher Brown addressed the Board.

RE: Santa Barbara School District / SELPA Issues - Kate Smith addressed the Board.

RE: Prescription Drugs for Seniors - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

Department requests Departmental Item No. 1 be withdrawn from the agenda.

1) PLANNING AND DEVELOPMENT

[File Reference No. 04-00442](#)

Consider the appeal of the Director of Planning and Development's approval of a Director's Amendment, 03AMD-00000-00015 to amend conditions set forth in 99-DP-038, a Final Development Plan to develop a 201,279 square foot shopping center, henceforth known as the Orcutt Plaza project, on the 22 acre site identified as Key Site 25 in the Orcutt Community Plan, (APNs 107-070-009, -046 and 109-200-029, -033) located at Santa Maria Way and College Drive, Orcutt area, Fourth District.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Withdrawn from the agenda. The motion carried unanimously.

Request continuance of Departmental Item No. 2 to June 15, 2004.

2) 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

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: June 15, 2004 The motion carried unanimously.

Department requests Departmental Item No. 3 be withdrawn from the agenda.

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00432](#)

HEARING - Consider recommendations regarding the county formation process, as follows:

- a) Receive an update on the status of the county formation process;
- b) Authorize the County Administrator to take such actions as are necessary to assist the County Formation Review Commission in its start-up phase (if requested by the Commission).

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Withdrawn from the agenda. The motion carried unanimously.

4) PUBLIC WORKS

[File Reference No. 04-00465](#)

HEARING - Consider recommendations regarding County Service Area 3, County Service Area 31 and North County Lighting District Benefit Assessment for Fiscal Year 2004-05 (no proposed increase) Second, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 5 MIN.)

- a) Adopt a fee resolution establishing street lighting charges for County Service Area 3, County Service Area 31 and North County Lighting District;
- b) Receive and file a Fixed Charge Fee report regarding FY 2004-05 proposed benefit assessment for

County Service Area 3, County Service Area 31 and North County Lighting District;

c) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act Guidelines.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed report and conducted public hearing.

a) Adopted.

RESOLUTION NO. 04-161

b) Received and filed report.

c) Approved.

The motion carried unanimously.

5)

PUBLIC WORKS

[File Reference No. 04-00471](#)

HEARING - Consider adoption of a resolution establishing service charges and connection fees for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2003-04. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed report and conducted public hearing.

Adopted resolution.

RESOLUTION NO. 04-162

Directed staff to work with the City of Santa Barbara to develop a method to ensure adequate and timely notice of public hearings regarding service charges and connection fees to County Service Area 12 residents who live in the unincorporated area of the Service Area.

The motion carried unanimously.

6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00464](#)

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment for Fiscal Year 2004-05, All Districts, as follows: (EST. TIME: 10 MIN.)

- a) Receive Report regarding Flood Control Benefit Assessment for Fiscal Year 2004-05 and direct recordation;
- b) Consider the introduction (First Reading) of an ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services, imposing Flood Control Benefit Assessments for Fiscal Year 2004-05;
- c) Receive and file an update from the March 1996 Voter Approved South Coast Benefit Assessment Increase Measure;

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Acted on and continued, as follows: a) Received and filed report and conducted public hearing. b) Read title, waived reading of ordinance in its entirety. Introduction approved; Adoption (second reading), set for June 15, 2004. c) Received and filed. The motion carried unanimously.

7) PUBLIC WORKS [File Reference No. 04-00477](#)

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates and Parcel Fees, for Fiscal Year 2004-05, All Districts, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a resolution setting the fee schedules for Solid Waste handling and disposal fees at County facilities effective July 1, 2004, and Solid Waste collection rates in the unincorporated area, effective July 1, 2004;
- b) Adopt a resolution setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2004-05, effective July 1, 2004;
- c) Accept the Public Works Department's Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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.

RESOLUTION NO. 04-163

b) Adopted.

RESOLUTION NO. 04-164

c) Approved.

The motion carried unanimously.

8) COUNTY EXECUTIVE OFFICE[File Reference No. 04-00548](#)

HEARING - Consider recommendations from the Legislative Program Committee meeting of May 17, 2004, as follows: (EST. TIME: 45 MIN.)

- a) Seek the Governor's signature on AB 1320 (Dutra): Transit Village Plans. AB 1320 deletes the requirement that a rail transit station be at the core of a transit village development, and instead, allows a transit village to be centered around a transit station that could be a rail or light rail station, ferry terminal, bus hub, or a bus transfer station;
- b) Support SB 1842 (Chesbro) Budget Act of 2003, Contingencies and Emergencies. SB 1842 would provide \$103,266,000 for expenditures for FY 2003-04 in augmentation for the purposes of Contingencies and Emergencies. SB 1842 augmentation is required for the payment of claims filed with the State for damages resulting from the San Simeon Earthquake;
- c) Oppose AB 2162 (Oropeza) Indian Gaming Special Distribution Fund. AB 2162 would expand eligibility for Indian Gaming Nexus Grant Funds (currently in Santa Barbara County only the City of Solvang and the County of Santa Barbara are eligible for Nexus Grant Funds) to include Special Districts within 4 miles of a casino;
- d) Consider taking a position on HR 2933, An Act to amend the Endangered Species Act of 1973 to reform the process for designating critical habitat. HR 2933 prohibits the Secretary of the Interior from designating an area as critical habitat of a species, and any designation of critical habitat of a species from applying to an area, if the area is subject to: (1) a habitat conservation plan that the Secretary determines provides protection for habitat of the species that is substantially equivalent to the protection that would be provided by such designation; or (2) a State or Federal land conservation program that provides such protection;
- e) Support HR 1039, the Wholesale Motor Fuel Fairness and Competition Restoration Act. HR 1039 declares that it shall be unlawful for an owner or operator to sell motor fuel from its terminal facility to any person in excess of the price it charges any other person, including a distributor or retailer which it owns or with which it is affiliated;
- f) Oppose SB 1525 (Speier) Health care: Breast Cancer and Cervical Cancer Screening services: Family Planning Services and authorize the Public Health Department to prepare a letter for the signature of the Board Chair relaying the County's opposition. SB 1525 would consolidate the Cancer Detection Programs (Every Woman Counts) with Family Planning Access Care and Treatment.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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) No action taken.

b) No action taken.

c) Oppose AB 2162 (Oropeza).

d) Approved a watch position. Directed staff to monitor HR 2933 and to return to the Board as appropriate.

e) Support HR 1039.

f) Oppose SB 1525 (Speier).

The motion carried unanimously.

9)

FIRE

[File Reference No. 04-00351](#)

HEARING - Consider recommendations to deny the appeal of Kevin D. Walsh (Goleta Water District) of the decision made by the Fire Sprinkler Review Board on March 3, 2004 declining an exemption from fire sprinkler installation at proposed project located at 4699 Hollister Avenue (APN 061-051-032), Second District. (EST. TIME: 35 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Accepted withdrawal of the appeal. No further action taken.

The motion carried unanimously.

10)

PUBLIC WORKS

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

HEARING - Consider recommendations regarding the Isla Vista Parking Program, as follows: (EST. TIME: 3 HRS.)

a) Consider approval of the Isla Vista Parking Program Initiation Plan;

b) Adopt the required California Environmental Quality Act (CEQA) findings for the program;

c) Adopt the proposed Final Mitigated Negative Declaration (04NGD-00000-00002) pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the Isla Vista Parking Program, and adopt the Mitigation Monitoring Program contained therein;

d) Consider the introduction (First Reading) of an ordinance amending Chapter 23B of the Santa Barbara County Code regarding Residential Parking Permit Program;

e) Consider the introduction (First Reading) of an ordinance adding Chapter 23D of the Santa Barbara County Code regarding Parking Meters;

f) Authorize the Public Works Department to proceed with right-of-way negotiations with adjacent property owners if necessary;

- g) Authorize the Director of Public Works to advertise for construction bids for the project;
- h) Approve a waiver of competitive bids authorizing the Director of Public Works to negotiate and execute a sole source contract with AutoVu Technologies (not a local vendor) for an innovative parking enforcement license plate recognition system;
- i) Set a hearing for June 15, 2004 to consider adoption (Second Reading) of an ordinance amending Chapter 23B regarding Residential Parking Permit Program and an ordinance amending Chapter 23 regarding Parking Meters;
- j) Set a hearing for June 15, 2004 to consider adoption (Second Reading) of an ordinance adding Chapter 23D of the Santa Barbara County Code regarding Parking Meters;
- k) Direct the Public Works Department to process budget revisions transferring funds totaling \$165,000 from the General Fund Designations to the County Road Fund to fund costs associated with planning and implementation of the IV Parking Program.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: Received and filed staff report. Directed staff to return to the Board with detailed fiscal analysis and continued the matter until June 15, 2004.

Conducted public hearing. Public hearing closed, except for any new information brought forward at the June 15, 2004 hearing. The motion carried unanimously.

Adjourn to Monday June 7, 2004
FISCAL YEAR 2004-05 BUDGET HEARINGS

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

Adjourn

Announcements

<http://www.countyofsb.org>