

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 27, 2003

**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.

Live Web Streaming of the Board of Supervisors Meetings, 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: Wilson Hubbell, Public Works

Report from Closed Session

No reportable action taken.

Approval of Minutes of the May 20, 2003 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR MARSHALL

[File Reference No. 03-00515](#)

Adopt a resolution recognizing the 25th Anniversary of Solvang Friendship House.

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

RESOLUTION NO. 03-160

The motion carried unanimously.

A-2) SUPERVISOR GRAY

[File Reference No. 03-00529](#)

Adopt a resolution proclaiming June 1, 2003 as National Cancer Survivors' Day.

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

RESOLUTION NO. 03-161

The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR CENTENO and SUPERVISOR GRAY

[File Reference No. 03-00530](#)

Adopt a Resolution of Commendation for Joseph E. Azar upon attaining the rank of Eagle Scout.

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

RESOLUTION NO. 03-162

The motion carried unanimously.

Administrative ItemsA-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00518](#)

Approve and execute Amendment No. 1 to the County 42 Agreement with the California Department of Alcohol and Drug Programs (State ADP), increasing the funding for Fiscal Year 2002-03 (Year 2) by \$1,018,243, from \$4,878,659 to \$5,896,902, and incorporating contract documents to the Combined Negotiated Net Amount/Drug Medi-Cal County/State contract.

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

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00520](#)

Consider recommendations regarding the Serenidad Interceptor Channel Project (SC8318) to increase capacity for flood generated debris, Second District, as follows:

- a) Award the construction contract in the amount of \$221,640 to the lowest responsible bidder Spiess Construction Company Inc., (a local vendor) subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;
- b) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- c) Approve a 10% contingency fund in the amount of \$22,164.00 for the project.

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

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

The motion carried unanimously.

A-6) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 03-00506](#)

Consider recommendations regarding the Laguna County Sanitation District Stockpile Removal Project, Fifth District, as follows:

- a) Certify that the Final Environmental Impact Report, 03-EIR-01, for the Laguna County Sanitation District Stockpile Removal Project has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final EIR, 03-EIR-01, as well as information presented during the public hearing prior to approval of the project, and adopt the CEQA Findings and Statement of Overriding Considerations included as Attachment 1 to the Board Letter dated May 27, 2003;

- c) Approve the Proposed Project (total removal of the stockpile) as the preferred project description;
- d) Adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring and Reporting Program for this project (Attachment 2); and
- e) Direct the Public Works Department to apply for State and Federal permits to the extent required by law.

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

a) and b) Certified.

c) Approved.

d) Adopted.

e) Directed.

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00504](#)

Receive and file reports providing information on the Five Year Capital Improvement Program (CIP) Year 1, Fiscal Year 2003-04, funded projects in accordance with the proposed county formation boundaries.

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

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00531](#)

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

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

A-9) GENERAL SERVICES [File Reference No. 03-00524](#)

Approve and execute an agreement with Sansum-Santa Barbara Medical Foundation Clinic for discounted provision of workers' compensation medical services commencing June 1, 2003 in the amount of \$277,871 per year for a period of three years with two one-year options, ending no later than May 31, 2008.

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

A-10) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00517](#)

Consider recommendations regarding Casa Con Tres Apartment project rehabilitation loan documents, City of Lompoc, Fourth District, as follows:

a) Find that the Casa Con Tres Apartment Project is exempt from the California Environmental Quality Act (CEQA) as the operation and repair of an existing facility pursuant to CEQA Guideline Section 15301;

b) Approve the commitment of \$125,000 in Community Development Block Grant (CDBG) Program Income funding for the rehabilitation of Casa Con Tres by Lompoc Housing Assistance Corporation

(LHAC), a County designated Community Housing Development Organization (CHDO);

c) Authorize the County Administrator to execute a Loan Agreement and a Regulatory Agreement with LHAC for the rehabilitation of this project, in substantially the form of the attachments to this Board letter.

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

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

A-11) PARKS

[File Reference No. 03-00511](#)

Consider recommendations regarding Tucker's Grove County Park Paving Improvements (County Project D46015), Second District, as follows:

a) Approve the project and the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the Tucker's Grove County Park Paving Improvements Project;

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

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-12) PLANNING AND DEVELOPMENT

[File Reference No. 03-00525](#)

Approve and authorize the Chair to execute a letter to Governor Gray Davis requesting that Santa Barbara County be designated as a Trustee Agency for the restoration phase of the Torch Oil Spill Natural Resource Damage Assessment (NRDA).

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

A-13) PUBLIC HEALTH

[File Reference No. 03-00526](#)

Approve and execute letters of agreement for revenue from hospital cancer registry abstracting services, as follows:

a) Approve and execute a letter of agreement with Lompoc Healthcare District for the period of January 1, 2003 through June 30, 2003, in the amount of \$6,000;

b) Approve and execute a letter of agreement with Cottage Hospital for the period of May 1, 2003 through June 30, 2003, in the amount of \$12,000;

c) Approve and execute a letter of agreement with Los Robles Regional Medical Center for the period of December 1, 2002 through June 30, 2003, in the amount of \$21,000;

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

a) through c) Approved; Chair to execute.

The motion carried unanimously.

A-14) PUBLIC HEALTH

[File Reference No. 03-00534](#)

Direct the Emergency Medical Services (EMS) Agency staff to work with other interested parties to sponsor legislation that would establish a source of funding for a Maddy EMS Fund in Santa Barbara County.

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

A-15) PUBLIC WORKS

[File Reference No. 03-00505](#)

Consider recommendations regarding construction of Baron Ranch Railroad Flatcar Bridge Over Arroyo Quemada Creek East of The Tajiguas Landfill (Solid Waste Project No. 828339) (County Project No. 720626), Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Authorize the Chair to award the construction contract in the amount of \$148,660 to the lowest responsible bidder, Blois Construction, Inc. (not a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) 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;
- d) Approve contingency fund in the amount of \$14,866 the project.

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

a) Approved.

b) and c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-16) PUBLIC WORKS

[File Reference No. 03-00528](#)

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 \$61,461.

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

RESOLUTION NO. 03-163

The motion carried unanimously.

A-17) PUBLIC WORKS [File Reference No. 03-00507](#)

Consider recommendations regarding the Tajiguas Landfill West Side 48-Inch Storm Drain Replacement Project (County Project No. 720620) Third District, as follows:

- a) Approve the Notice of Exemption pursuant to Section 15302 of the California Environmental Quality Act (CEQA) Guidelines;
- b) Authorize the Director of Public Works to advertise for the project.

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

- a) Approved.**
- b) Authorized.**

The motion carried unanimously.

A-18) SHERIFF [File Reference No. 03-00519](#)

Authorize the County Purchasing Manager to procure a fifty-foot wide by 10 foot high frangible steel shooting trap for the Indoor Shooting Range from Action Target Inc. (not a local vendor) in the amount of \$65,172.88, without being required to conduct the Formal Bid process.

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

A-19) SOCIAL SERVICES [File Reference No. 03-00508](#)

Approve and execute agreements totaling \$1,427,027 with four vendors to provide training and retention services under the Nurse Workforce Initiative, as follows:

- a) Approve and execute an agreement with Santa Barbara Community College District (a local vendor) for the period of July 1, 2003 through May 31, 2006, in the amount of \$200,000;
- b) Approve and execute an agreement with Cottage Health Systems (a local vendor) for the period of February 1, 2003 through September 30, 2005, in the amount of \$143,700;
- c) Approve and execute an agreement with County of Ventura (not a local vendor) for the period of January 1, 2003 through July 1, 2006, in the amount of \$805,520;
- d) Approve and execute an agreement with San Luis Obispo Private Industry Council (not a local vendor) for the period of October 1, 2002, through July 1, 2006, in the amount of \$277,807.

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

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

The motion carried unanimously.

A-20) SOCIAL SERVICES [File Reference No. 03-00510](#)

Adopt a resolution amending Resolution No. 00-221 to add the Director of the Department of Social Services as an authorized individual to execute and accept sub-grants for the Workforce Investment Act Program.

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

RESOLUTION NO. 03-164

The motion carried unanimously.

A-21) TREASURER-TAX COLLECTOR

[File Reference No. 03-00516](#)

Consider recommendations regarding the Short Term Financing Program for Fiscal Year 2003-04, as follows:

- a) Adopt a resolution providing for the borrowing of funds for Fiscal Year 2003-04 and the issuance and sale of County of Santa Barbara, California 2003-04 Tax and Revenue Anticipation Notes;
- b) Adopt a resolution affirming that moneys in self insurance funds are available only for designation 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, in an amount not to exceed \$70,000,000 and at a yield not to exceed 3 percent, to meet General Fund cash flow requirements during the 2003-2004 fiscal year;
- d) Approve and authorize the Chair to execute an agreement with Orrick, Herrington and Sutcliffe, LLP to perform legal services as bond counsel incident to the execution and delivery of 2003-2004 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 Gray, seconded by Supervisor Rose, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 03-165

b) Adopted.

RESOLUTION NO. 03-166

c) Authorized.

d) Approved; Chair to execute.

e) Authorized.

The motion carried unanimously.

Board of Supervisors

- A-22) SUPERVISOR CENTENO [File Reference No. 03-00512](#)
Approve the reappointment of Barry Edmund Stotts to the Affirmative Action Commission, Fifth District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-23) SUPERVISOR CENTENO [File Reference No. 03-00513](#)
Approve the reappointment of Muriel Robinson to the Arts Commission, Fifth District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-24) SUPERVISOR CENTENO [File Reference No. 03-00521](#)
Approve the appointment of Doreen Hall to the Riding and Hiking Trails Advisory Committee, Fifth District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-25) SUPERVISOR CENTENO [File Reference No. 03-00522](#)
Approve the reappointment of Lillian Smith to the Arts Commission, Fifth District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-26) SUPERVISOR CENTENO [File Reference No. 03-00523](#)
Approve the reappointment of Jean D. Rath to the Commission for Women, Fifth District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-27) SUPERVISOR GRAY [File Reference No. 03-00532](#)
Approve the reappointment of Noreen Pond to the Commission for Women, Fourth District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-28) SUPERVISOR ROSE [File Reference No. 03-00533](#)
Approve the reappointment of Susan L. Kohl to the Human Services Commission, Second District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-29) SUPERVISOR GRAY and SUPERVISOR MARSHALL [File Reference No. 03-00538](#)
Approve and execute letters to Representative Buck McKeon and Representative Jerry Lewis requesting their support of the appropriation of \$20 million in the Department of Defense's Fiscal Year 2003-04 budget for the retrofit of railroad tunnels, two of which provide access to Vandenberg Air Force Base.

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

Hearing Requests

A-30) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 03-00514](#)

Set a hearing to consider recommendations regarding the Board of Supervisors' Response to the 2002-03 Grand Jury Report "Up In Smoke", as follows:

- a) Adopt the responses of the Children and Families Commission (Attachment B) as the Board of Supervisors' responses to the 2002-03 Grand Jury Report "Up In Smoke";
- b) Authorize the Chair to execute the letter from the Board of Supervisors (Attachment C) forwarding these responses to the Presiding Judge of the Superior Court.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 3, 2003. (EST. TIME: 20 MIN.) The motion carried unanimously.

A-31) PUBLIC WORKS [File Reference No. 03-00502](#)

Set a hearing to consider recommendations regarding Solid Waste Tipping Fees, Collection Rates and Parcel Fees, for Fiscal Year 2003-04, All Districts, as follows:

- a) Adopt a resolution setting the fee schedules for Solid Waste handling and disposal fees at County facilities (Attachment A) effective July 1, 2003, and Solid Waste collection rates in the unincorporated area (Attachment B), effective July 1, 2003;
- b) Adopt a resolution setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2003/2004, effective July 1, 2003;
- c) Accept the Public Works Department's Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 17, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.

A-32) SOCIAL SERVICES [File Reference No. 03-00509](#)

Set a hearing to consider funding recommendations from the Workforce Investment Board for the delivery of youth services.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 3, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

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

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

PUBLIC COMMENT

Accepted Public Comment

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

RE: Introduced Megan Palera, a Senior at Righetti High School as Fourth District "Supervisor of the Day" - Fourth District Supervisor Joni Gray addressed the Board.

RE: Rabbi Steven Cohen "A Community Builder" / Prescription Drugs for Seniors - Sister Janet Corcoran addressed the Board.

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

RE: Jury Pay Issues - Floyd Meyers addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1 to June 24, 2003.

1) PLANNING AND DEVELOPMENT

[File Reference No. 03-00453](#)

HEARING - Consider zoning ordinance text amendments to implement Government Code Section 65852.2 by amending the existing regulations pertaining to the permitting and appeal procedures for attached and detached residential second units in the unincorporated portions of the County: Case Nos. 03ORD-00000-00002 (Article II Coastal Zoning Ordinance); 03ORD-00000-00003 (Article III Inland Zoning Ordinance) and 03ORD-00000-00004 (Article IV Montecito Zoning Ordinance), as follows: (EST. TIME: 2 HRS.)

- a) Find that these amendments are categorically exempt from the California Environmental Quality Act pursuant to Section 15282(i) of the State Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendments;
- c) Adopt a Resolution and Ordinance 03ORD-00000-00002 amending Article II;
- d) Adopt 03ORD-00000-00003 amending Article III;
- e) Adopt 03ORD-00000-00004 amending Article IV.

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno, that this matter be Continued, as follows: June 24, 2003. The motion carried unanimously.

2) FIRE

[File Reference No. 03-00430](#)

HEARING - Consider recommendations regarding the Fire Department's Administration and Enforcement of Hazardous Materials Business Plan, Waste Generator, Underground Storage Tank Programs, as follows: (EST. TIME: 45 MIN.)

- a) Adopt a resolution, effective July 1, 2003, establishing fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.95: Hazardous Plans and Inventory;
- b) Adopt a resolution, effective July 1, 2003, establishing fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.5: Hazardous Waste Control;
- c) Adopt a resolution, effective July 1, 2003, establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.7: Underground Storage of Hazardous Substances;
- d) Adopt the Notice of Exemption pursuant to Section 15273 of the California Environmental Quality Act guidelines.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) **Adopted.**

RESOLUTION NO. 03-167

b) **Adopted.**

RESOLUTION NO. 03-168

c) **Adopted.**

RESOLUTION NO. 03-169

d) **Adopted.**

The motion carried unanimously.

3) FIRE [File Reference No. 03-00431](#)

HEARING - Consider recommendations regarding the 2001 California Fire Code and Permit Fee Resolution, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (First Reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code as follows:

i. Adopt the 2001 California Fire Code to replace the 1994 Uniform Fire Code as the enforcement Code for the Santa County Fire Department;

ii. Delete Article V entitled "Fees" (Fire Code Permit Fee resolution will be considered for adoption on June 3, 2003).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Read by title, waived reading of ordinance in its entirety. Introduction approved; adoption (second reading) set for June 3, 2003.

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT [File Reference No. 03-00427](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Chapter 10 of the Santa Barbara County Code regarding Current Uniform Model Codes for building construction. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Read by title, waived reading of ordinance in its entirety. Introduction approved; adoption (second reading) set for June 3, 2003.

The motion carried unanimously.

5) PARKS [File Reference No. 03-00459](#)

HEARING - Consider adoption of resolutions revising fees at Cachuma Lake, Jalama Beach and group picnic areas in the day use parks, as follows: (EST. TIME: 15 MIN.)

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines;
- b) Adopt a resolution revising fees at Cachuma Lake and Jalama Beach camping parks;
- c) Adopt a resolution revising fees for the group picnic areas in the day use parks.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Approved.

b) Adopted.

RESOLUTION NO. 03-170

c) Adopted.

RESOLUTION NO. 03-171

Directed staff to amend the fee schedule to reflect no increase in the Senior/Disabled/Travel Club annual day-use park pass. Further directed staff to explore the potential for a reduced park day-use fee for local residents and to include this information during the next park fee update.

The motion carried unanimously.

6) SHERIFF [File Reference No. 03-00446](#)

HEARING - Consider the adoption of a resolution establishing the jail booking fees for Fiscal Year 2003-04. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

RESOLUTION NO. 03-172

The motion carried unanimously.

7) PUBLIC WORKS [File Reference No. 03-00449](#)

HEARING - Consider recommendations regarding the adoption of a Resolution of Public Necessity to condemn a portion of APN 007-340-054 (County Project No. 863027) (Real Property Folio No. YS 3363) as part of the Jameson Lane Bike Lane and Bridge Replacement Project, First District, as follows: (EST. TIME: 10 MIN.)

- a) Adopt a Resolution rescinding Resolution No. 03-116 adopted April 4, 2003 to declare a public necessity for the taking of a Permanent Easement on a portion of APN 007-340-054 and initiate eminent domain proceedings to condemn such Easement;

- b) Approve the Revised Addendum to the Mitigated Negative Declaration pursuant to the California Environmental Quality Act (CEQA) guidelines for the acquisition of the subject Easement;
- c) Find the addendum and the mitigated Negative Declaration comply with CEQA and are adequate for the revision to the project.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Continued, as follows: June 3, 2003.

The motion carried unanimously.

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

Planning Items and Public Hearings

- 8) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00382](#)

HEARING - Receive a report on the proposed FY 2003-04 State budget including the Governor's "May Revise" proposals and their potential impacts on Santa Barbara County. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

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

- 9) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00527](#)

HEARING - Consider recommendations from the Legislative Program Committee meeting of May 19, 2003, as follows: (EST. TIME: 45 MIN.)

- a) Oppose, if set for hearing, SB 952 (Perata), prohibiting a local agency from enacting or enforcing any ordinance, regulation, or resolution that would prohibit the conduct of, or require a use permit for, events held on property zoned for residential use by specified tax exempt organizations that charge admission or ask a donation (Attachment A);
- b) Oppose SB 744 (Dunn), which would establish the Housing Accountability Committee (HAC) within HCD. The HAC would hear developer appeals of City or County decision on applications for the construction of affordable housing (Attachment B);
- c) Oppose AB 1531 (Longville), on the grounds that it would require additional elections, thereby increasing costs, and may result in voter confusion. Support an amendment that would move all California Primary elections to June (Attachment C);
- d) Support the following recommendations and proposed priorities from the Joint City/County Affordable Housing Task Force (Attachment D):
- i. Seek an amendment to State Law Governing "Fair Share" Housing Requirements as Mandated by the State Regional Housing Needs Plans authorizing 2 or more adjacent jurisdictions to

jointly plan and fund the construction of affordable housing within the boundaries of either jurisdiction and permit them to share the RHNA credit;

ii. Seek an Amendment to State Law Governing the Definition of Financial Assistance to households of moderate income to include households with incomes that are up to 200% of the Area Median for tight housing market areas;

iii. Defer action on additional priorities and proposals, discussed by the Joint City/County Affordable Housing Task Force, which would have State fiscal impacts, until such time as the State's financial condition improves;

e) Support the concept of a Health Care Reform bill that will provide expanded access to and reduce the cost of health care coverage;

f) Support SB 677 (Ortiz), which would prohibit the sale of carbonated beverages to pupils in elementary, middle, or junior high schools commencing September 1, 2005, and to pupils in high schools commencing September 1, 2006 (Attachment F);

g) Support SB 65 (Torlakson). Existing law places limitations on school districts' ability to enter into exclusive right of sale contracts for carbonated beverages. SB 65 would increase the limitations to include the requirement for a public hearing and would extend the same requirements to include all contracts for the advertising and sale of non-nutritious foods and beverages (Attachment G);

h) Support the establishment of a Maddy EMS Fund for Santa Barbara County and Direct the EMS Agency staff to work with other interested parties to sponsor legislation to establish a unique funding source for a Maddy EMS Fund in Santa Barbara County. (Separate Board item on the May 27, 2003 Administrative Agenda)

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 the Legislative Program Committee's report and conducted public hearing;

a) Opposed SB 952.

b) Opposed SB 744.

c) Opposed AB 1531.

d) Supported as follows:

i. Seek an Amendment to State Law Governing "Fair Share" Housing Requirements as Mandated by the State Regional Housing Needs Plans authorizing two or more adjacent jurisdictions to jointly plan and fund the construction of affordable housing within the boundaries of either jurisdiction and permit them to share the RHNA credit;

ii. Seek and Amendment to State Law Governing the Definition of Financial Assistance to households of moderate income to include households with incomes that are up to 200% of the Area Median for tight housing market areas;

iii. Defer action on additional priorities and proposals, discussed by the Joint City/County Affordable Housing Task Force, which would have State fiscal impacts, until such time as the State's financial condition improves;

e) Supported in concept.

f) Supported SB 677.

g) Supported SB 65.

h) Supported the establishment of a Maddy EMS Fund for Santa Barbara County.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Adjourn to June 3, 2003
County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara
Adjourn
Announcements

THE MEETING OF MAY 27, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 29, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

BUDGET HEARINGS ARE SCHEDULED FOR MONDAY JUNE 9, WEDNESDAY JUNE 11 AND FRIDAY JUNE 13, 2003 CONTINUING, IF NECESSARY, THROUGH FRIDAY, JUNE 20, 2002. THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY JUNE 10, 2003; THE NEXT REGULAR MEETING WILL TAKE PLACE ON TUESDAY, JUNE 17, 2003 IN SANTA BARBARA.

<http://www.countyofsb.org>