

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 05, 2005

**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

(CONVENED AT 9:17 AM)

Roll Call

Present: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Invocation: Janette Edmunds, Alcohol, Drug and Mental Health Services

Report from Closed Session

County Counsel made the following announcements;

By a vote of 5-0, the Board of Supervisors approved the agreement with Michael Jackson Trial Media Facilities Committee to pay Santa Barbara County \$1,500 a day for use of facilities and services in connection with media coverage of People v. Michael Jackson.

By a vote of 5-0, the Board of Supervisors approved the settlement in Williams/Hopps/Schade v. Santa Barbara County, 3 Federal and 1 State cases against the County of Santa Barbara and Sheriff's employees, for \$2,325,000 of which Santa Barbara County is responsible for \$500,000.

By a vote of 4-1, with Supervisor Rose voting No, the Board of Supervisors Approved participation as Amicus in the California Supreme Court in Oly Sandpiper v. City of Goleta in support of petitioner Sandpiper.

By a vote of 5-0, the Board of Supervisors approved purchase agreement with Yankwich Family for purchase of 3 parcels on Isla Vista Blufftop and option to purchase 2 additional parcels, subject to availability of grant funding.

County Counsel announced that United States District Court has granted summary judgement for Santa Barbara County and City of Santa Barbara in Cruz v. County et al., a Federal civil rights action arising from the "Lot 10" murder case.

Details of these announcements may be obtained in the Office of County Counsel.

Approval of Minutes of the March 22, 2005 meeting

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

Administrative Agenda

Resolutions to be Presented at 10:00 AM

A-1) SUPERVISOR ROSE [File Reference No. 05-00379](#)

Adopt a resolution proclaiming April 2005 as Month of the Young Child in Santa Barbara County.

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

RESOLUTION NO. 05-095

The motion carried unanimously.

Resolutions to be Presented at 2:00 PM

A-2) SUPERVISOR ROSE [File Reference No. 05-00366](#)

Adopt a Resolution of Commendation for Sheila Cirillo, Equal Opportunity Office, as Santa Barbara County Employee of the Month for April 2005.

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

RESOLUTION NO. 05-096

The motion carried unanimously.

A-3) SUPERVISOR CARBAJAL [File Reference No. 05-00353](#)

Adopt a resolution honoring Engineer Tony Masiel and Firefighter Paramedic Gabriel Aubert upon receiving the Ventura County Fire Protection District Medal of Valor for their heroic actions during

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: April 19, 2005 on Administrative Agenda. The motion carried unanimously.

Administrative Items

A-4) AGRICULTURAL COMMISSIONER [File Reference No. 05-00359](#)

Approve appointments to the Agricultural Advisory Committee, as follows:

Willy Chamberlin as Santa Barbara County Cattlemen's Association regular representative;

Ernest Righetti II as Santa Barbara County Cattlemen's Association alternate member.

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

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00375](#)

Consider recommendations regarding a temporary Special Duty Allowance for two positions in the Psychiatric Health Facility, as follows:

a) Adopt a Personnel Resolution effective March 14, 2005 to authorize a Special Duty allowance of 10% for one Psychiatric Nurse Supervisor;

b) Adopt a Personnel Resolution effective March 28, 2005 to authorize a Special Duty allowance of 10% for one Psychiatric Nurse II.

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

a) Adopted.

RESOLUTION NO. 05-097

b) Adpoted.

RESOLUTION NO. 05-098

The motion carried unanimously.

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00383](#)

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

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

A-7) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 05-00377](#)

Review and accept report regarding the consolidation of the following six Special Districts with the Statewide General Election during even-numbered years, rather than odd-numbered years: the Carpinteria Valley Water District, the Carpinteria Sanitary District, the Carpinteria-Summerland Fire Protection District, the Orcutt Fire Protection District, the Casmalia Community Services District and the Cuyama Community Services District.

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

A-8) COUNTY CLERK-RECORDER-ASSESSOR[File Reference No. 05-00380](#)

Adopt a resolution, effective March 28, 2005, deleting one 0.75 FTE funded flex class EDP Systems Programmer I, Class #2569 (Range 5716) (\$4,198-\$5,124 per month)/ EDP Systems Programmer II, Class #2570 (Range 5976) (\$4,779-\$5,834 per month)/ EDP Systems Programmer III, Class #2571 (Range 6426) (\$5,981 - \$7,302 per month).

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

RESOLUTION NO. 05-099

The motion carried unanimously.

A-9) GENERAL SERVICES[File Reference No. 05-00305](#)

Approve and execute an Easement Deed conveying an easement over county owned property known as APN 005-204-037 and -045 to Horst Wegner, the property owner of 131 Greenwell Avenue, for the purpose of ingress and egress to his property, Summerland area (Real Property Folio No. 003457), First District.

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

A-10) GENERAL SERVICES[File Reference No. 05-00374](#)

Authorize the Purchasing Manager to donate surplus County computers, on an ongoing basis, to Santa Barbara County School districts and to non-profits that contract with the County to perform Health and Human Services in accordance with the provisions of Government Code Section 25372.

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

A-11) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 05-00372](#)

Consider recommendations regarding amendment and subordination of loan for K St. Apartments, Fourth District, as follows:

a) Authorize the Director of Housing and Community Development to execute loan documents for the K Street Apartment Project to increase the existing loan in the amount of \$155,234 from the City of Lompoc's HOME allocation funds under terms consistent with the Loan Amendment, for a total loan in the amount of \$598,599;

b) Authorize the Director of Housing and Community Development to execute subordination agreements to Los Padres Bank and the City of Lompoc in a form approved by County Counsel.

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

a) and b) Authorized.

The motion carried unanimously.

A-12) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 05-00373](#)

Adopt a resolution approving the revised Community Development Block Grant (CDBG) Program Income Reuse Plan for the County Housing and Community Development Department.

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

RESOLUTION NO. 05-100

The motion carried unanimously.

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00370](#)

Adopt a resolution, effective March 28, 2005, as follows:

ESTABLISH JOB CLASSIFICATION

Deputy County Executive Officer (Class 2225), Range 7424 (\$9,839-\$12,012 per month);

DELETE JOB CLASSIFICATION

Deputy County Administrator (Class 2213), Range 7314 (\$9,314-\$11,370 per month);

County Administrator (#0130)

Add: 2.0 FTE Deputy County Executive Officer (Class 2225);

Delete: 2.0 FTE Deputy County Administrator (Class 2213).

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

RESOLUTION NO. 05-101

The motion carried unanimously.

A-14) PARKS

[File Reference No. 05-00365](#)

Consider recommendations regarding construction of El Capitan Bike Path Extension (Project No. DG0030), Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$221,932.85 to the lowest responsible bidder, Cinary Construction Company (not a local vendor) subject to the provisions of the documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and 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.

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

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

The motion carried unanimously.

A-15) PARKS

[File Reference No. 05-00367](#)

Consider recommendations regarding construction of Arroyo Burro Beach County Park Trash Enclosure Improvements (Project No. D40025) Second District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$ 106,130 to the lowest responsible bidder, R. Burke Corporation (not a local vendor) subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize 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.

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

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

The motion carried unanimously.

A-16) PARKS [File Reference No. 05-00368](#)

Approve request from the Santa Barbara Bowl Foundation for twelve (12) additional mid-week variances during the 2005 concert season at the Santa Barbara Bowl, First District.

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

A-17) PLANNING AND DEVELOPMENT [File Reference No. 05-00363](#)

Approve and execute a Coastal Resource Enhancement Fund contract (BC-05-147) with the Santa Barbara Natural History Museum to upgrade the wharf pilings under the location of the new Sea Center facility and to install a shark exhibit in the Sea Center, in the amount of \$63,000.

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

A-18) PLANNING AND DEVELOPMENT [File Reference No. 05-00364](#)

Approve and execute a Coastal Resource Enhancement Fund contract (BC-05-148) with the Santa Maria Valley Discovery Museum to design, fabricate and install an exhibit, entitled the Ocean Supermarket, at the Santa Maria Valley Discovery Museum's new location, in the amount of \$99,000.

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

A-19) PUBLIC HEALTH [File Reference No. 05-00362](#)

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 Centeno, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.

A-20) PUBLIC HEALTH [File Reference No. 05-00369](#)

Consider recommendations regarding professional service agreements for physician services, as follows:

- a) Approve and execute an agreement with Laura Meisel, M.D. to provide substitute clinic based physician care in the County Health Clinics for the period July 1, 2004 through June 18, 2006, in an amount not to exceed \$50,000 plus benefits;
- b) Approve and execute an agreement with Anthony Rogers, M.D. to provide substitute clinic based physician care in the County Health Clinics for the period July 1, 2004 through June 18, 2006, in an amount not to exceed \$151,000 plus benefits.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-21) PUBLIC HEALTH

[File Reference No. 05-00371](#)

Consider recommendations regarding BEACH Act Agreement between Environmental Health Services and the California Department of Health Services for FY 2004-2005, as follows:

- a) Approve and authorize the County Administrator to execute the revenue agreement between Environmental Health and the California Department of Health Services to implement the Beaches Environmental Assessment and Coastal Health (BEACH) Act for the period of October 1, 2004 through September 30, 2005, for the amount of \$25,000;
- b) Authorize the Public Health Director to approve and execute any contract amendments not to exceed 10% of total contract amount.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-22) PUBLIC WORKS

[File Reference No. 05-00378](#)

Consider recommendations regarding proposed Underground Utility District along East Valley Road in Montecito, First District, as follows:

- a) Receive the Road Commissioner's report, which sets forth the boundary of a utility undergrounding district along East Valley Road (inclusive of fronting properties) in Montecito, the project schedule and the estimate of project costs;
- b) Adopt a resolution creating the proposed utility undergrounding district along East Valley Road in Montecito and rescinding Resolution No. 04-352.

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

a) Received and filed.

b) Adopted.

RESOLUTION NO. 05-102

The motion carried unanimously.

Board of Supervisors

A-23) SUPERVISOR CARBAJAL [File Reference No. 05-00355](#)

Approve the reappointment of Robin Donaldson to the Santa Barbara County Board of Architectural Review, First District.

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

A-24) SUPERVISOR FIRESTONE [File Reference No. 05-00358](#)

Approve the appointment of Dr. Charles Blair to the Santa Barbara Coastal Vector Control District, Third District.

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

A-25) SUPERVISOR FIRESTONE [File Reference No. 05-00361](#)

Approve the appointment of Nancy Ann Bull to the Library Advisory Committee, as City of Solvang representative.

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

A-26) SUPERVISOR GRAY [File Reference No. 05-00356](#)

Approve the reappointment of Roxanne Ventriglia to the Affirmative Action Commission, Fourth District.

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

Hearing Requests

A-27) AUDITOR-CONTROLLER and COUNTY EXECUTIVE OFFICE [File Reference No. 05-00382](#)

Set a hearing to consider recommendations regarding administration of the Isla Vista Redevelopment Agency, as follows:

a) Receive report and recommendations with respect to the management of the Isla Vista Redevelopment Agency from the Auditor-Controller;

b) Receive a report from the County Executive Officer with respect to the organizational placement of the Isla Vista Redevelopment Agency in the Developing Programs Division of the County

Executive's Office;

c) Receive and file the Annual Redevelopment Agency Financial Report for the fiscal year ending June 30, 2004.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 12, 2005 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-28) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 05-00376](#)

Set a hearing to receive a presentation regarding Departmental Operations from the County Clerk-Recorder-Assessor.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 24, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

A-29) GENERAL SERVICES [File Reference No. 05-00332](#)

Set a hearing to consider recommendations regarding South Coast Community Media Access Center (CMAC), Second District, as follows:

- a) Approve the proposed site on the County Cathedral Oaks Campus for a Media Access Center ;
- b) Determine that the CMAC, a California non-profit 501(c)3 corporation, serves a public purpose, thereby justifying their subsidized use of County property;
- c) Conceptually approve the proposed model for financing and delivering the Media Access Center.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 12, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-30) PLANNING AND DEVELOPMENT and AGRICULTURAL COMMISSIONER [File Reference No. 05-00357](#)

Set a hearing to receive a status report regarding the Oak Tree Protection and Regeneration Program that was adopted by the Board of Supervisors on April 22, 2003.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 10, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

A-31) PLANNING AND DEVELOPMENT [File Reference No. 05-00360](#)

Set a hearing to receive a comprehensive presentation on matters pertaining to offshore oil and gas leasing and development.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 12, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

A-32) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00384](#)

Adopt a resolution to reaffirm the existence of a Local Emergency due to the January 2005 storm and terminate the waiver of the competitive bidding process, pursuant to Public Contract Code 22050.

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

RESOLUTION NO. 05-103

The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, to Approve the Administrative Agenda as Amended (TOTAL HEARING TIME: 15 MIN.)

The motion carried unanimously.

[File Reference No. 05-00051](#)

PUBLIC COMMENT**Accepted Public Comment**

Persons 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. 03-282) (05-00051)

RE: "Zoning Variances" in Toro Canyon / Property Issues - John Thorndike IV addressed the Board.

RE: Los Alamos Ranch Subdivision Traffic/Noise Issues - Jean Naughton addressed the Board.

RE: Jackson Trial - Floyd Meyer addressed the Board.

(TOTAL HEARING TIME: 11 MIN.)

Departmental Agenda -- Public Hearings

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

1) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00255](#)

HEARING - Consider authorizing the Housing and Community Development Department, working with an interdepartmental team, to investigate attainable and affordable housing strategies utilizing a possible lease of County owned land and County issuance of Mortgage Revenue Bonds.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Withdrawn from the agenda (TOTAL HEARING TIME: 5 MIN.)

The motion carried unanimously.

2) COUNTY COUNSEL [File Reference No. 05-00268](#)

HEARING - Consider recommendations regarding amending Santa Barbara County Code, Chapter 15, Article IIIA (Carpinteria-Summerland Fire Protection District Fire Mitigation Fee). (EST. TIME: 5 MIN.)

a) Consider the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 15, Article IIIA (Carpinteria-Summerland Fire Protection District Fire Mitigation Fee);

b) Adopt a resolution approving the Development Impact Fee Nexus Calculation Report for the Carpinteria-Summerland Fire Protection District, dated December 1, 2004;

c) Adopt a resolution establishing a Fire Protection Mitigation Fee Schedule for Development Within a Portion of the County of Santa Barbara on behalf of the Carpinteria-Summerland Fire Protection District.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Acted on as follows: (TOTAL HEARING TIME: 5 MIN.)

Received and filed staff report and conducted public hearing.

a) Adopted.

ORDINANCE NO. 4566

b) Adopted.

RESOLUTION NO. 05-104

c) Adopted.

RESOLUTION NO. 05-105

The motion carried unanimously.

10:00 AM Time Certain3) SOCIAL SERVICES [File Reference No. 05-00230](#)

HEARING - Consider recommendations regarding 2005 Child Friendly Awards, as follows: (EST. TIME: 45 MIN.)

- a) Adopt a resolution proclaiming April as Child Abuse Prevention Month;
- b) Present the Child Friendly Awards to selected individuals in each Supervisor's District;
- c) Present county-wide Child Friendly Group Awards to selected groups;
- d) Present the Service to Families Award to an individual.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Acted on as follows: (TOTAL HEARING TIME: 48 MIN.)

a) Adopted.

RESOLUTION NO. 05-106

b) through d) Presented awards.

The motion carried unanimously.

4) SUPERVISOR CARBAJAL [File Reference No. 05-00279](#)

HEARING - Consider adoption of a resolution to prohibit the use of alcohol in areas commonly known as Butterfly Beach and Hammond's Meadow within the community of Montecito, First District. (EST. TIME: 45 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Adopted (TOTAL HEARING TIME: 45 MIN.)

RESOLUTION NO. 05-107

Directed staff to return to the Board in 12 months with a status report on the effectiveness of the alcohol ban.

The motion carried unanimously.

5) BOARD OF SUPERVISORS and BOARD OF DIRECTORS. [File Reference No. 05-00381](#)
WATER AGENCY

HEARING - Approve and execute a revised Memorandum of Understanding between the County of Santa Barbara, the Santa Barbara County Water Agency, the Cachuma Conservation Release Board (CCRB) and the Santa Ynez River Water Conservation District, Improvement District No. 1 (ID No. 1) regarding the surcharge of Lake Cachuma and the protection of recreational resources at the Lake to allow for an adjusted level of surcharge. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute (TOTAL HEARING TIME: 46 MIN.)

The motion carried unanimously.

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

(RECONVENED AT 2:35 PM)

Planning Items and Public Hearings

6) **GENERAL SERVICES**

[File Reference No. 05-00267](#)

HEARING - Receive a presentation from the Sheriff, Fire and Probation departments regarding Departmental Injury Illness Prevention Programs in the County of Santa Barbara. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Acted on as follows: (TOTAL HEARING TIME: 55 MIN.)

Conducted public hearing. Received and filed staff presentations from Fire, Sheriff and Probation Departments.

The motion carried unanimously.

7) **COUNTY EXECUTIVE OFFICE**

[File Reference No. 05-00209](#)

HEARING - Consider recommendations regarding the Five Year Capital Improvement Program for Fiscal Years 2005-10, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Consider the Planning Commission's findings regarding the conformity to the Comprehensive Plan of major public works projects recommended for planning, initiation or construction during FY 2005-06;
- b) Approve in concept projects included in the Capital Improvement Program FY 2005-10;
- c) Approve in concept the proposed capital budget of \$55,446,000 for fiscal year 2004-05;
- d) Defer adoption of FY 2005-06 capital budget to scheduled budget hearings in June;
- e) Approve in concept an allocation of \$4 million of the \$8.4 million State vehicle license fee (VLF) gap loan repayment, to be used for road capital projects.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Acted on as follows:
(TOTAL HEARING TIME: 90 MIN.)

Received and filed staff report and conducted public hearing.

- a) Approved.
- b) Conceptually approved.
- c) No action taken.
- d) Deferred adoption of FY 2005-06 Capital budget to the June 2005 Budget Hearings.
- e) Conceptually approved.

The motion carried unanimously.

8) PLANNING AND DEVELOPMENT

[File Reference No. 05-00354](#)

HEARING - Consider recommendations regarding the Tompkins Appeal of the Montecito Planning Commission approval of a Time Extension (Case No. 05TEX-00000-00005) for the Miramar Hotel Final Development Plan Amendment (Case No. 02AMD-00000-00007), [Appeal Case No. 05APL-00000-00003] located at 1555 South Jameson Lane (APNs 009-333-010, 009-371-003, 009-371-004, 009-372-001, 009-010-002), Montecito area, First District, as follows: (EST. TIME: 30 MIN.)

- a) Dismiss the Tompkins appeal of the Montecito Planning Commission decision on the Miramar Hotel Time Extension as the appellant did not articulate a legally sufficient basis for appeal, leaving the Montecito Planning Commission's approval of a one-year time extension for the Miramar Hotel Final Development Plan Amendment ;

OR

- b) Set a hearing to consider the Tompkins appeal of the Montecito Planning Commission approval of a one year time extension for the Miramar Hotel Final Development Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Acted on as follows: (TOTAL HEARING TIME: 15 MIN.)

Received and filed staff report and conducted public hearing.

- a) Dismissed the Tompkins appeal of the Montecito Planning Commission decision on the Miramar Hotel Time extension.
- b) No action taken.

The motion carried unanimously.

Adjourn to April 12, 2005

Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Adjourn

(ADJOURNED AT 5:30 PM)

Announcements

THE MEETING OF APRIL 5, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 7, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>