

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

September 18, 2001

COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET, FOURTH FLOOR
SANTA BARBARA, CA 93101

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

8:00 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Present: Supervisor Gray, Supervisor Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

Invocation: David Martell, Auditor-Controller's Office

Presentation of National Colors by the Santa Barbara County Fire Department Color Guard

Pledge of Allegiance: Chief John Scherrei, Santa Barbara County Fire Department

Wendy Sims-Moten, Children and Families Commission, led the assembly in "God Bless America"

Report from Closed Session

No reportable action taken.

Approval of Minutes of the September 10 and September 11, 2001 meetings

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

Administrative Agenda

Resolutions to be Presented

A-1) SUPERVISOR ROSE File Reference No. 01-01228

Adopt a Resolution of Commendation for Captain George Werier for his years of dedicated service to the Advisory Board on Alcohol and Drug Problems.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-294. The motion carried unanimously.

Administrative Items

A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-01231

Consider recommendations regarding a contractor on payroll agreement, as follows:

a) Approve and execute a payroll contract with Mary Flavan, M.D. for the period of September 17, 2001 through June 30, 2002, in an amount not to exceed \$32,800;

b) Authorize the Director of Alcohol, Drug & Mental Health Services to approve amendments to the proposed contract, providing that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

A-3) AUDITOR-CONTROLLER File Reference No. 01-01112

HEARING - Consider recommendations regarding the Annual County Financial Audit for Fiscal Year ended June 30, 2001 and implementation of Governmental Accounting Standards Board Statement No. 34, as follows: (EST. TIME: 45 MIN.)

a) Receive and file the County of Santa Barbara Comprehensive Annual Financial Report, Financial Highlights, General Purpose Financial Report of the Redevelopment Agency, A-133 Single Audit Report and Letter of Recommendations to Management for the Fiscal Year ending June 30, 2001;

b) Receive a presentation by KPMG LLP (the County's independent audit firm) regarding the implementation of Governmental Accounting Standards Board Statement No. 34, which requires implementation of new financial reporting model for state and local governments.

County Administrator's Recommendation: Approve

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Continued, as follows: October 2, 2001. The motion carried unanimously.

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01246

Consider recommendations regarding the Montecito Creek Check Structure Project, First District, as follows:

a) Find that the apparent lowest bidder, A.I.S. Construction failed to execute a contract and provide the related contract documents by the specified date and the subsequent extension that was requested

by the contractor;

b) Award the construction agreement in the amount of \$158,646.00 to the second apparent lowest responsible bidder Schock Contracting Corporation (a local vendor) subject to provision of documents and certification as set forth in the plans and specifications applicable to the project and 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 a contingency fund in the amount of \$15,864.60 for the above subject project.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved. The motion carried unanimously.

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

File Reference No. 01-01247

Consider recommendations regarding the 2001 Goleta Slough Dredging Project, Second and Third Districts, as follows:

a) Award a construction contract to the lowest responsible bidder, Cushman Contracting Corporation (a local vendor) in the amount of \$393,450 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;

b) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;

c) Approve a contingency fund in the amount of \$32,172.50 for the project.

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

a) Approved.

b) Authorized.

c) Approved. The motion carried unanimously.

A-6) BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

File Reference No. 01-01245

A-19) Consider recommendations regarding the acceptance of permanent and temporary easements for the Dutard-Solomon Trunk Sewer Line (DURSOL), Fourth and Fifth Districts, as follows:
(01-21,926)

a) Accept the Easement Deeds and authorize the Clerk of t

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Continued, as follows:

a) Approved.

b) Continued to September 25, 2001. The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE File Reference No. 01-01244

Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-8) DISTRICT ATTORNEY File Reference No. 01-01237

Adopt a resolution authorizing the District Attorney's Office to continue participation in the Spousal Abuser Prosecution Grant Program.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-297. The motion carried unanimously.

A-9) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01240

Adopt one (1) resolution effective September 17, 2001, as follows:

a) Making various changes to the job class table and departmental position allocation approved as part of the 2001-02 Budget;

b) Establish job classes, as follows:

Grading Inspector I (Class #3765), Range 510 (\$3,087-\$3,769 per month);
Grading Inspector II (Class #3766), Range 530 (\$3,411-\$4,164 per month);
Grading Inspector, Senior (Class #3767), Range 560 (\$3,962-\$4,836 per month);

c) Reclassify the following classifications in Planning and Development:

Delete: Five (1.0 FTE) Building Engineering Inspector I/II/III, Range 521/541/551 (\$3,261-\$3982/\$3603-\$4399/\$3788-\$4624 per month);

Add: Three (1.0 FTE) Grading Inspector Senior (Class 3767), Range 560.

Two (1.0 FTE) Grading Inspector I/II (Class 3765/3766), Range 510/530.

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

a) through c) Adopted.

RESOLUTION NO. 01- 299 The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01241

Adopt a resolution, effective September 17, 2001, as follows:

a) Establish the following job classifications:

Project Manager Community Relations I (Class 6101) Range 600 (4,836-\$5,904 per month);

Project Manager Community Relations II (Class 6102) Range 625 (\$5,479-\$6,688 per month);

Project Manager Community Relations III (Class 6101) Range 659 (\$6,491-\$7,924 per month);

b) Add one (1.0 FTE) Project Manger Community Relations I/II/III to General County Programs.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-300. The motion carried unanimously.

A-11) PLANNING AND DEVELOPMENT

File Reference No. 01-01238

Consider recommendations regarding two Fisheries Enhancement Fund contract agreements, as follows:

a) Approve and execute a Fisheries Enhancement Fund agreement with Central Coast Salmon Enhancement, Inc. to expand its Chinook Rearing Project to 140,000 fish for the 2001 season, for the period of September 18, 2001 through December 15, 2001, in the amount of \$7,000;

b) Approve and execute a Fisheries Enhancement Fund agreement with Commercial Fishermen of Santa Barbara, Inc. to repair the storage container roofs and fund two years of management at its storage yard, for the period of September 18, 2001 through September 15, 2003, in the amount of \$8,500.

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

A-12) PROBATION

File Reference No. 01-01239

Adopt a personnel resolution adding two (1.0 FTE) Job Training Specialist Counselors I/II (Class 3110/3111) Range 462/482 (\$2,430-\$2,966/ \$2,685-\$3,278) per month in the Social Services Department and approve a Budget Revision request.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-298 The motion carried unanimously.

A-13) PUBLIC HEALTH

File Reference No. 01-01229

Approve and execute a subcontract with the Public Health Institute that provides for the Public Health Department, Tri-Counties Regional Cancer Registry to participate in a special study with the American Cancer Society to evaluate the quality of life for cancer survivors for the period of May 1, 2001 through December 31, 2001, in the amount of \$13,512.

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

A-14) PUBLIC HEALTH

File Reference No. 01-01230

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 Needle Exchange and Education Program.

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

- A-15) PUBLIC WORKS File Reference No. 01-01232
Adopt a resolution establishing one accessible parallel parking stall on Segovia Road, Isla Vista area, Third District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-295. The motion carried unanimously.
- A-16) PUBLIC WORKS File Reference No. 01-01233
Adopt a resolution establishing one accessible parallel parking stall on Pine Avenue, Goleta area, Third District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-296. The motion carried unanimously.
- A-17) PUBLIC WORKS File Reference No. 01-01234
Approve and execute Amendment No. 1 to the agreement with Campbell-Geo, Inc. for environmental clean up associated with the Leaking Underground Fuel Tank Program, for an increase in the amount of \$86,797, for an amount not to exceed \$199,327, First and Third Districts.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-18) PUBLIC WORKS File Reference No. 01-01235
Approve and execute a professional services contract with John D. McInnes for environmental services for the period of October 1, 2001 through September 30, 2002 in an amount not to exceed \$86,008.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-19) SUPERIOR COURT File Reference No. 01-01236
Award a contract extension to North County Defense Team for the provision of conflict defense services (alternate Public Defender) in the North County Superior Court for the period of July 1, 2001 through June 30, 2002, in the amount of \$644,745.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.

Board of Supervisors

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, to Approved. The motion carried unanimously.

- A-21) SUPERVISOR GRAY File Reference No. 01-01249
Approve the reappointment of Alyson Rodgers to the Commission for Women, Fourth District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.
- A-22) SUPERVISOR GRAY File Reference No. 01-01250
Approve the reappointment of Camillo "Mel" Wilde to the Assessment Appeals Board No. 2, Fourth

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

A-23) SUPERVISOR MARSHALL File Reference No. 01-01248

Approve the reappointment of Wendy Gaster Tillman to the Assessment Appeals Board No. 2, Third District.

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

Hearing Requests

A-24) COUNTY EXECUTIVE OFFICE File Reference No. 01-01242

HEARING - Consider recommendations regarding Federal Legislative Priorities, as follows: (EST. TIME: 40 MIN.)

a) Receive a report from Ron Waterman, of Waterman and Associates, regarding their representation of the County of Santa Barbara in Washington DC;

b) Consider recommendations and establish the County's Federal Legislative Priorities for FY 2001-02.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: September 25, 2001. The motion carried unanimously.

A-25) COUNTY EXECUTIVE OFFICE File Reference No. 01-01243

Set a hearing to consider recommendations regarding a Legislative Advocate contract and Annual State Legislative Report, as follows:

a) Consider the renewal of the State Legislative Advocacy Contract with Governmental Advocates, Inc;

b) Receive the Annual State Legislative Report.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: October 23, 2001. The motion carried unanimously.

A-26) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01273

Consider authorizing the solicitation of donations ("A Tangible Act") for families of New York area local public employees killed in the September 11, 2001 terrorist attacks on the World Trade Center, as follows:

a) Authorize County staff to facilitate the collection of donations ("A Tangible Act"), including the use of a one-time payroll deduction, to gather donations from County employees who wish to give money to the families of New York area public employees who lost their lives on September 11, 2001;

b) Direct the Human Resources Department and a committee of employee organization

representatives to identify appropriate charities set up to benefit the families of New York area local public employees who were killed in the September 11, 2001 terrorist attacks, and to return to the Board with recommendations for distribution of any donations collected;

c) Authorize the Auditor-Controller to use an Auditor-Controller trust account to deposit monies donated for this purpose.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Acted on as follows: a) Authorized.

b) Directed.

c) Authorized. The motion carried unanimously.

A-27) SUPERVISOR ROSE

File Reference No. 01-01274

Adopt a resolution proclaiming October as Family History Month.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-301. The motion carried unanimously.

Approval of Administrative Agenda

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

Public Comment Period

RE: Report on County of Santa Barbara Emergency Operation Center activities in Response to the Terrorist Attacks on September 11, 2001 – Bruce Carter, Office of Emergency Services Manager, addressed the Board.

RE: County Actions to Mitigate Impacts to County Employees Who Are Called Into Military Service in Response to the Terrorist Attacks on September 11, 2001 – Michael F. Brown, County Administrator, addressed the Board.

RE: Introduction of Jon Manoa, Righetti High School Freshman, as Fourth District Supervisor of the Day – Fourth District Supervisor Joni Gray addressed the Board.

RE: Orcutt Roads, Farewell to Colleen Beall, and Santa Maria Cemetery District Issues – Ernest Armenta addressed the Board.

RE: Introduction of the "Santa Barbara County Courthouse" Book – Kathryn Masson addressed the Board.

RE: HIV County Funding and Support Issues – Janet Stanley addressed the Board.

RE: HIV County Funding and Support Issues – Roy Allen addressed the Board.

RE: Requests for Vehicle Donation to the Veterans Center – John Thorndike addressed the Board.

Departmental Agenda -- Public Hearings1) COUNTY EXECUTIVE OFFICEFile Reference No. 01-01050

HEARING - Consider recommendations regarding the Santa Barbara Coastal Vector Control District Annexation, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a resolution initiating procedures to annex to the Santa Barbara Coastal Vector Control District that portion of the unincorporated area that is not already within the District;
- b) Adopt a resolution approving the Property Tax Exchange Agreement between the County of Santa Barbara and the District;
- c) Authorize the County Administrator to forward the adopted resolutions to the Local Agency Formation Commission.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Adopted. Directed staff to include Federal Lands within the County in annexation procedures.

RESOLUTION NO. 01-302

b) Adopted.

RESOLUTION NO. 01-303

c) Authorized. The motion carried unanimously.

2) PLANNING AND DEVELOPMENTFile Reference No. 01-01038

HEARING - Consider recommendations regarding the Circle Bar B Guest Ranch Conditional Use Permit and consistency Rezone (from Ordinance 661 to Article III), located at 1800 Refugio Road, approximately 3.5 miles north of Refugio/ Highway 101 freeway ramps (APNs 081-110-018 and -019), Gaviota Area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project (specified in Attachment A of the Board Letter dated August 14, 2001) including CEQA findings;
- b) Approve the Negative Declaration (01-ND-29) and adopt the mitigation monitoring program contained in the conditions of approval, as revised at the Planning Commission hearing of August 22, 2001;
- c) Adopt the Ordinance to Rezone the subject property from Ordinance 661, Unlimited Agriculture to Article III, AG-II-100 (included as Attachment C of the Board Letter dated August 14, 2001); and
- d) Approve the Conditional Use Permit subject to the conditions included as Attachment B of the Board Letter dated August 14, 2001, as revised at the Planning Commission hearing of August 22, 2001.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Approved, as follows: a) Adopted.

b) Approved.

c) Adopted.

ORDINANCE NO. 4423

d) Approved. The motion carried unanimously.

3) PLANNING AND DEVELOPMENT

File Reference No. 01-01040

3) HEARING - Consider recommendations regarding an Amendment to the Goleta Growth Management Ordinance (No. 4350), Goleta Area, Second and Third Districts, as follows: (EST. TIME: 30 MIN.)

a) Pursuant to §15162 of the Guidelines for Implementation of the California Environmental Quality Act, adopt the finding that the Goleta Growth Management Ordinance environmental impact report (88-EIR-020), and the Goleta Community Plan EIR (91-EIR-013) and supplemental EIR (95-SD-002) are adequate for review of the proposed ordinance amendment;

b) Approve the introduction (First Reading) of an ordinance (01-OA-003) amending §35A-10.1.D, Exempt Commercial and Industrial Projects (Category A), of the Goleta Growth Management Ordinance No. 4350 (GGMO) to (1) extend the period of time by one year to November 30, 2002 within which the owners of Key Sites 7a and 10 must enter into development agreements with the County in order to maintain existing square foot exemptions from the GGMO for development on these sites, and (2) require that upon execution of a development agreement, the exemption shall expire upon the expiration of the time period for completion of the project under that development agreement; and,

c) Set a hearing for the adoption (Second Reading) of the Ordinance for October 2, 2001.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: a) Adopted.

b) Read title, waived reading of ordinance in its entirety. Introduction approved; adoption (second reading) set for October 2, 2001.

c) Adoption (second reading) of ordinance set for October 2, 2001. The motion carried unanimously.

4) PLANNING AND DEVELOPMENT

File Reference No. 01-01083

HEARING - Consider the Goleta Old Town Heritage District Architecture and Design Guidelines, as follows: (EST. TIME: 30 MIN.)

a) Adopt a resolution approving the Goleta Old Town Heritage District Architecture and Design Guidelines;

b) Adopt a finding that the Board of Supervisors reviewed the addendum dated September 6, 2001 and determine that the addendum together with the previously certified Environmental Impact Report dated June 1997 (96-EIR-05) have been prepared in compliance with the requirements of CEQA and are adequate for this project;

c) Adopt the required findings.

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. 01- 304

b) Adopted.

c) Adopted. The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE

File Reference No. 01-01251

HEARING - Find that the agricultural parcels (identified in Attachment 1 of the Board Letter dated September 18, 2001) within the proposed annexation to County Services Area 3 (CSA 3) will benefit from the street lighting and/or library services, OR request that LAFCO exclude those agricultural parcels from its final approval of the CSA 3 annexation, Third District. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Acted on as follows: Directed staff to request that LAFCO exclude the South Patterson Avenue agricultural block parcels from its final approval of the CSA 3 annexation. No action taken with respect to the Bishop Ranch area parcels. The motion carried unanimously.

6) COUNTY COUNSEL

File Reference No. 01-00604

HEARING - Consider the adoption (Second Reading) of an Ordinance amending Ordinance No. 1716 regarding composition and activities of the Historic Landmarks Advisory Commission. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: a) Read title, waived reading of ordinance in its entirety. Introduction approved; adoption (second reading) set for September 25, 2001.

b) Approved. The motion carried unanimously.

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

Planning Items and Public Hearings

7) FIRST 5, CHILDREN AND FAMILIES COMMISSION

File Reference No. 01-01252

HEARING - Consider recommendations regarding an amendment to the Children and Families Ordinance regarding membership and composition, as follows: (EST. TIME: 10 MIN.)

a) Consider the adoption of an urgency ordinance to permit an appointed County Alternate to select a designee to participate in their place;

b) Approve the appointment of Patricia Stewart, Probation Department designee, to serve as the Alternate County Member.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Acted on as follows: a) Adopted.

ORDINANCE NO. 4424

b) Approved. The motion carried unanimously.

8) PLANNING AND DEVELOPMENT

File Reference No. 01-01082

HEARING - Consider recommendations regarding the Oak Protection Program and Rural Resource Protection Program, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive a briefing on the status of the Technical Advisory Committee (TAC) and progress on the Rural Resource Protection Program and its relationship to the Oak Protection Program;
- b) Direct staff to continue with previous Board direction to process the Oak Protection Program separately from the Resource Protection Program and to return to the Board in January 2002 with the Oak Protection Program for consideration;
- c) Consider whether to direct the Resource Protection Program Technical Advisory Committee to consider oak protection within the context of the proposed management plan permit exemption.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Acted on as follows: a) Received and filed staff report.

b) and c) Directed. The motion carried unanimously.

9) PUBLIC WORKS

File Reference No. 01-00809

HEARING - Consider recommendations regarding the FY Solid Waste Collection Rates, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive a report prepared by R.W. Beck regarding the Solid Waste and Utilities Division's current fiscal situation and proposed remedies;
- b) Accept the recommendation utilizing a balanced financial approach which implements Block 1 cost reductions of \$3.4 million and revenue enhancements of \$2 million;
- c) Adopt a resolution setting the fee schedules for the following:
 - i) Solid Waste Program Fee of 8% charged by the County to cover solid waste management program costs, effective October 1, 2001;
 - ii) Solid waste handling and disposal fees at County facilities, effective October 1, 2001;
 - iii) Solid waste collection rates in the unincorporated area, effective October 1, 2001;

d) Adopt a resolution amending § 3-201 of the Santa Barbara County Rules and Regulations for unscheduled solid waste handling services;

e) Direct staff to prepare a twenty-year strategic plan and to return to the Board with an update in Spring 2002.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

b) Approved.

c) Adopted.

RESOLUTION NO. 01- 305 The motion carried unanimously.

Adjournment

Announcements

<http://www.co.santa-barbara.ca.us>