

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 01, 2001

COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
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 Rose, Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz

Invocation: Alice Patino, Fourth District Supervisor Joni Gray's Office

Invocación: Alice Patino, Oficina de Supervisor Joni Gray, Distrito Cuarto

Report from Closed Session

Acted on as follows:

County Counsel announced the decision of the Court of Appeals in Embarcadero Municipal Improvement District v County of Santa Barbara. The court affirmed the dismissal of the case, holding that EMID lacked standing to challenge the negotiation by the County of a property tax agreement on behalf of EMID.

Approval of Minutes of the April 24, 2001 meeting

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 at 9:00 a.m.

- A-1) SUPERVISOR GRAY File Reference No. 01-00650
Adopt a resolution of commendation for Richard Goldman, Public Defender's Office, as employee of the month for May 2001.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted Presentation continued to May 22, 2001.
RESOLUTION NO. 01 - 129. The motion carried unanimously.
- A-2) SUPERVISOR GRAY File Reference No. 01-00651
Adopt a resolution proclaiming May 6 as National Nurse's Day and the week of May 6 through May 11, 2001 as National Nurse's Week.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 130. The motion carried unanimously.
- A-3) SUPERVISOR GRAY File Reference No. 01-00652
Adopt a resolution proclaiming May 4 through May 11, 2001 as Rehabilitation Institute at Santa Barbara Week.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 131. The motion carried unanimously.
- A-4) SUPERVISOR GRAY File Reference No. 01-00653
Adopt a resolution proclaiming May 2001 as Water Awareness Month.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 132. The motion carried unanimously.
- A-5) SUPERVISOR SCHWARTZ File Reference No. 01-00644
Adopt a resolution proclaiming May 2001 as Veterans Appreciation Month.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 123. The motion carried unanimously.
- A-6) SUPERVISOR SCHWARTZ File Reference No. 01-00645
Adopt a resolution of commendation for Mike Murdy for his twenty years of service to local veterans.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 124. The motion carried unanimously.
- A-7) SUPERVISOR URBANSKE File Reference No. 01-00656
Adopt a resolution proclaiming April 29 through May 5, 2001 as Compost Awareness Week.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 134. The motion carried unanimously.

Honorary Resolutions

- A-8) SUPERVISOR GRAY File Reference No. 01-00654
Adopt a resolution proclaiming May 6 through May 12, 2001 as Small Business Week in Santa

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 133. The motion carried unanimously.

A-9) SUPERVISOR GRAY File Reference No. 01-00655

Adopt a resolution honoring the 10th Anniversary of COLAB.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as follows: May 15, 2001. The motion carried by the following vote:

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

Noes: 2 - Supervisor Gray and Supervisor Urbanske

A-10) SUPERVISOR ROSE and SUPERVISOR SCHWARTZ File Reference No. 01-00647

Adopt a resolution honoring Catherine McCamon for her community service in Santa Barbara County.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 126. The motion carried unanimously.

A-11) SUPERVISOR ROSE and SUPERVISOR SCHWARTZ File Reference No. 01-00648

Adopt a resolution honoring Ruth Cady Adams for her community service in Santa Barbara County.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 127. The motion carried unanimously.

A-12) SUPERVISOR ROSE File Reference No. 01-00649

Adopt a resolution honoring Pierre Claeysens as the recipient of the Sheriff Jim Thomas Guardian of Youth Award.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 128. The motion carried unanimously.

A-13) SUPERVISOR SCHWARTZ File Reference No. 01-00646

Adopt a resolution honoring Dr. David Winter upon his retirement from twenty-five years of service as President of Westmont College.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 125. The motion carried unanimously.

Administrative Items

A-14) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00504

Approve the Alcohol, Drug & Mental Health Services (ADMHS) Proposed Organizational Restructuring and adopt a Personnel Resolution, effective March 19, 2001, as follows:

a) Delete one (1.0 FTE) Assistant ADMHS Director-Programs (Job Class 5164, Range 665) (\$6,688 - \$8,165)

Delete one (1.0 FTE) Account Technician (Job Class 0159, Range 494) (\$2,479 - \$3,026)

Delete three (3.0 FTE) Patient Representatives (Job Class 5644, Range 439) (\$2167-\$2645)

Delete one (1.0 FTE) Data Entry Operator (Job Class 2139, Range 421) (\$1,981-\$2,418)

Add three (3.0 FTE) ADMHS Division Manager (Job Class TBD, Range 635) (\$5,759-\$7,030);

b) Accept recommendations from the ADMHS Labor/Management Project Team.

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

A-15) COUNTY EXECUTIVE OFFICE File Reference No. 01-00680

Adopt a resolution granting a six-month extension of the non-exclusive cable television franchises to Comcast Cablevision, Inc. to November 1, 2001, Third, Fourth and Fifth Districts.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 143. The motion carried unanimously.

A-16) COUNTY EXECUTIVE OFFICE File Reference No. 01-00681

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

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

A-17) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES File Reference No. 01-00683

Adopt a resolution in the matter of continuing a local emergency due to the March 2001 storms and reaffirmation of the waiver of the competitive bidding process for the repair or replacement of public facilities damaged during this emergency.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01- 144. The motion carried unanimously.

A-18) FIRE File Reference No. 01-00672

Approve an agreement with the Santa Ynez Band of Mission Indians, property owners, granting the Fire Department permission to burn the buildings and contents located at McRae parcel, 3400 Numancia St, Santa Ynez (APN 143-241-01), Third District.

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

A-19) GENERAL SERVICES File Reference No. 01-00678

Approve and execute an amendment to the agreement with T.J. Construction in the amount of \$54,922 for boiler building seismic and architectural upgrades for a total of \$177,333, located at the Calle Real Campus, Goleta area, Second District.

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

A-20) GENERAL SERVICES File Reference No. 01-00679

Consider recommendations regarding the construction contract with S.J. Deferville Construction, Inc., for the Lompoc Courts Expansion, Fourth District, as follows:

a) Approve a budget revision in the amount of \$60,000;

b) Approve Amendment No. 5 in the amount of \$44,766.06, for a total amount of \$1,978,303.24, Fourth District.

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

a) Approved budget revision request.

b) Approved. The motion carried unanimously.

A-21) Personnel File Reference No. 01-00676

Approve and execute an agreement with the law firm of Liebert Cassidy Whitmore for negotiation and consulting services pertaining to employee relations matters on an hourly rate basis for the period of February 1, 2001 through January 31, 2002.

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

A-22) Personnel File Reference No. 01-00677

Adopt a resolution, effective April 30, 2001, establishing the job classification of Director of Nursing (Class 2349) Range 626 (\$5,506-\$6,722 per month).

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01- 142. The motion carried unanimously.

A-23) PLANNING AND DEVELOPMENT File Reference No. 01-00673

Adopt a resolution approving the submittal of a grant application to the California Department of Water Resources Urban Streams Restoration Program requesting \$82,260 to fund the restoration of a portion of Las Vegas Creek, Goleta area, Third District.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 141. The motion carried unanimously.

A-24) PUBLIC HEALTH File Reference No. 01-00657

Accept a donation of \$12,500 from Cellular One of San Luis Obispo to be used to pay for diagnostic breast cancer services for low-income, uninsured women.

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

A-25) PUBLIC HEALTH File Reference No. 01-00658

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 Urbanske, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.

A-26) PUBLIC WORKS File Reference No. 01-00661

Adopt a resolution establishing a No Parking zone on Orcutt Road in the Orcutt area, Fourth District.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 135. The motion carried unanimously.

- A-27) PUBLIC WORKS File Reference No. 01-00662
Adopt a resolution establishing "No Parking 2:00 a.m. to 6:00 a.m." zones on certain streets within Lake Marie Estates, Orcutt area, Fifth District.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 136. The motion carried unanimously.
- A-28) PUBLIC WORKS File Reference No. 01-00663
Adopt a resolution to authorize the submittal of an application for a Local Government Household Hazardous Waste Grant in the amount of \$300,000 from the California Integrated Waste Management Board.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 137. The motion carried unanimously.
- A-29) PUBLIC WORKS File Reference No. 01-00664
Accept the offer of a road easement for Modoc Road, Cuna Drive and a one foot denied access strip offered on Tentative Parcel Map 14,473, Forouzandeh Lot Split, Second District.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-30) PUBLIC WORKS File Reference No. 01-00665
Accept a notice of completion for work performed by Granite Construction Company (a local vendor) for miscellaneous concrete repairs, tree root pruning and shielding and asphalt concrete on Del Norte Drive (1998 STIP Augmentation Program) and authorize the Clerk of the Board to record.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-31) PUBLIC WORKS File Reference No. 01-00666
Approve and execute an agreement with the State of California, Department of Transportation for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year 2000-01 apportionments, in the amount of \$558,115.
A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-32) PUBLIC WORKS File Reference No. 01-00667
Consider recommendations regarding a Federal Aviation Administration Grant Agreement for the Santa Ynez Valley Airport for Fiscal Year 2001, Third District, as follows:

a) Accept the Grant Offer from the Federal Aviation Administration for \$636,972, with terms and conditions, for the Apron Rehabilitation project on the Santa Ynez Airport;

b) Adopt a resolution authorizing the Director of Public Works to act as a representative on behalf of the County to negotiate and execute the agreement and all other documents pertaining to the above referenced subject.

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

a) Approved; Chair to execute.

b) Adopted.

RESOLUTION NO. 01- 138. The motion carried unanimously.

A-33) COUNTY EXECUTIVE OFFICE

File Reference No. 01-00685

HEARING - Consider recommendations from the Legislative Program Committee meeting of April 23, 2001. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted a) Adopted.

RESOLUTION NO. 01 - 139

b) Adopted.

RESOLUTION NO. 01 - 140.

The motion carried unanimously.

A-34) SOCIAL SERVICES

File Reference No. 01-00660

Approve the appointments of Carol Anderson and Jim Raggio to the Workforce Investment Board as Native American and business representatives, respectively, terms to expire on November 30, 2001.

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

Board of Supervisors

A-35) SUPERVISOR ROSE

File Reference No. 01-00684

Adopt a resolution in support of a Coastal Caucus within the Southern California Congressional Delegation in the U.S. Congress.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01 - 145. The motion carried unanimously.

Hearing Requests

A-36) COUNTY EXECUTIVE OFFICE and FIRST 5, CHILDREN AND FAMILIES COMMISSION

File Reference No. 01-00682

HEARING - Conduct a joint meeting with the Children and Families Commission to discuss the 2001 funding recommendations for Proposition 10. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: May 15, 2001. The motion carried unanimously.

A-37) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

File Reference No. 01-00659

- a) Accept the Auditor-Controller's Reports on ADMHS Fiscal Issues and the Status of the A-C Contract with ADMHS for the provision of Accounting Services;
- b) Accept and file the Project Agreement of the ADMHS Labor/Management Project Team;
- c) Approve the ADMHS Proposed Restructuring and adopt a Personnel Resolution, effective May 28, 2001, as follows:

DELETE:

One (1.0 FTE) Assistant Director - Programs (Class 5164) Range 665 (\$6,688-\$8,165 per month);

One (1.0 FTE) Account Clerk III (Class 0062) Range 436 (\$2,134-\$2,606 per month);

Three (3.0 FTE) Patient Representatives (Class 5644) Range 439 (\$2,167-\$2,645 per month);

One (1.0 FTE) Data Entry Operator (Class 2139) Range 421 (\$1,981-\$2,418 per month);

ADD:

Three (3.0 FTE) ADMHS Division Manager (Class 0453) Range 635 (\$5,759-\$7,030 per month).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: May 22, 2001. The motion carried unanimously.

A-38) PARKS, PLANNING AND DEVELOPMENT and PUBLIC WORKS

File Reference No. 01-00675

Consider recommendations regarding the nomination of County Transportation Projects for Regional Flexible Funding, All Districts, as follows: (EST. TIME: 1 HR.)

- a) Prioritize and approve revisions to the projects (listed in Table 1 of the Board Letter dated July 10, 2001) for the Regional Flexible Funding Program;
- b) Direct staff to return to the Board on August 28, 2001 to approve a resolution identifying final grant requests, matching funds and total cost amounts and authorize staff to submit Project Study Reports and cost estimates to the Santa Barbara County Association of Governments (SBCAG);
- c) Accept a report on the progress of the Regional Transportation Plan, approve and execute a letter to SBCAG from the Board recognizing SBCAG commitment and request SBCAG to return to the Board during the first quarter in 2002 to discuss milestones;
- d) Accept a report on the PTA School Zone Safety Project.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: May 22, 2001. The motion carried unanimously.

A-39) PLANNING AND DEVELOPMENTFile Reference No. 01-00674

HEARING - Consider the appeal of Mindy A. Wolfe, Esq., on behalf of Roni Capital, LLC, of the Zoning Administrator's February 5, 2001 decision to approve with conditions the request of Terry Bartlett, Esq., agent for Christopher and Alicia Lancashire, for the demolition of an existing guesthouse and the construction of new stables, a wall and a pergola located at 4385 Marina Drive, Hope Ranch area, in the 1.5-EX01 Zone District under article II, and to accept the environmental exemption § 15301(l)(4) and § 15303(e) of State guidelines for implementation of CEQA), Second District. (EST. TIME: 35 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: May 22, 2001. The motion carried unanimously.

A-40) PUBLIC WORKSFile Reference No. 01-00669

Set a hearing to consider recommendations regarding the Union Valley Parkway Extension, final mitigated Negative Declaration E-99-60, Fourth District, as follows:

- a) Consider the Mitigated Negative Declaration pursuant to the County's California Environmental Quality Act guidelines as adequate environmental review for the project;
- b) Adopt the mitigation monitoring program included in the Mitigated Negative Declaration as conditions of project approval;
- c) Authorize the County Public Works Department to proceed with negotiations for the acquisition of permanent easements and temporary rights-of-entry with adjacent property owners.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: May 8, 2001. The motion carried unanimously.

A-41) PUBLIC WORKSFile Reference No. 01-00670

Set a hearing to determine whether a public nuisance and health and safety hazard exists at 1123 Camino Viejo Road (APN 009-020-061), Santa Barbara area, in accordance with Chapter 17 of the Santa Barbara County Code, First District.

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

A-42) SHERIFFFile Reference No. 01-00671

HEARING - Consider the adoption of a resolution establishing the booking fees for Fiscal Year 2001-02. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: May 22, 2001. The motion carried unanimously.

A-43) COUNTY EXECUTIVE OFFICEFile Reference No. 01-00687

Set a hearing to review and transmit a comment letter to the Bureau of Indian Affairs regarding proposed land annexation to the Chumash Indian Reservation. (SET HEARING FOR MAY 8, 2001)

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows:

MAY 15, 2001. The motion carried unanimously.

Approval of Administrative Agenda

Public Comment Period

RE: Letter to the Editor Regarding Editorial Inaccuracies in Santa Barbara News Press – Ron Cortez, Director of General Services addressed the Board.

RE: Introduction of the Fourth District Supervisor for the Day, Nick Ostini of Cabrillo High School – Fourth District Supervisor Joni Gray addressed the Board.

RE: Issues with the County – Matt Richards addressed the Board.

RE: Human Services Agencies Budget Shortfall Issues – Eduardo Cue addressed the Board.

RE: County Resolution Issues – Andy Caldwell addressed the Board.

RE: Court Appointed Special Advocate Issues – Len Lanzi addressed the Board.

RE: Human Services Agencies Budget Shortfall Issues – Janet L. Stanley addressed the Board.

RE: Homeless Issues – Richard Robinson addressed the Board.

RE: Human Services Agencies Budget Shortfall Issues – Heidi Holly addressed the Board.

RE: Hypocrisy in Santa Barbara County – Gil Armijo addressed the Board.

RE: Issues with Alzheimer's Disease / Congratulations to McDonalds and Earth Shell Corporation for the Introduction of a Biodegradable Sandwich Container – Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings1) PUBLIC HEALTHFile Reference No. 01-00536

HEARING - Consider recommendations regarding the Septic System Servicing and Inspection Program, as follows: (EST. TIME: 45 MIN.)

- a) Direct the County Public Health Department to forward a request to the State Water Resources Control Board for approval of modifications to the Septic-to-Sewer Conversion Program description to allow for funding of focused environmental impact studies relative to septic-to-sewer conversion projects;
- b) Direct County Public Health Department staff to work with interested environmental groups, homeowner groups, sanitary districts and other County agencies to define the guidelines for use of the Septic-to-Sewer Conversion Program funding;
- c) Defer consideration of County Code revisions for mandatory servicing and inspection of septic systems until the completion of the County-wide Sanitary Survey Project;
- d) Accept a report on the status of the septic system program;
- e) Upon acceptance of the requested modifications by the State Water Resources Control Board for use of the state funding for the septic-to-sewer program, direct Public Health Department Staff to reserve, subject to certain conditions, \$28,248 for the Carpinteria Sanitary District Rincon Point sewerage project for a portion of costs for engineering studies, CEQA Initial Study and Phase I Archaeological Survey.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) and b) Directed.

c) Approved.

d) Conducted public hearing and accepted report.

e) Upon acceptance of the requested modifications by the State Water Resources Control Board for use of the state funding for the septic-to-sewer program, directed Public Health Department Staff to allocate \$67,000 of said funds for Carpinteria Sanitary District Rincon Point sewerage project costs. The intent of the Board is to guarantee \$67,000 in costs identified by the Carpinteria Sanitary District pending an election to create an assessment district and tax of property owners at Rincon Point. Should said election fail, the \$67,000 shall be paid to the Carpinteria Sanitary District. Should said election pass, the County shall retain the \$67,000. The motion carried unanimously.

2) COUNTY COUNSELFile 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 Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: June 5, 2001. The motion carried unanimously.

- 3) COUNTY COUNSEL File Reference No. 01-00605
HEARING - Consider adoption of bylaws to govern the Santa Barbara County Historic Landmark Advisory Commission. (EST. TIME: 10 MIN.)

Department requests continuance to June 26, 2001.
A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: June 5, 2001. The motion carried unanimously.
- 4) SUPERVISOR SCHWARTZ, PUBLIC HEALTH and FIRE File Reference No. 01-00575
HEARING - Accept a progress report on Disaster Planning for Vulnerable Populations. (EST. TIME: 40 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Acted on as follows:
Conducted public hearing and received and filed progress report. Directed staff to return to the Board as appropriate with budgetary and timeline estimates for completion of the Disaster Plan for Vulnerable Populations. The motion carried unanimously.**
- 5) COUNTY EXECUTIVE OFFICE File Reference No. 01-00685
HEARING - Consider recommendations from the Legislative Program Committee meeting of April 23, 2001. (EST. TIME: 20 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:
Approved Legislative Committee recommendations a) through f) as reflected in County Administrator Board Letter dated May 1, 2001. Further approved the execution of letter to Senator Speier requesting specific amendments to SB 1049. The motion carried unanimously.**

Adjourn to May 8, 2001

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

THE MEETING OF MAY 1, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 3, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MONDAY, MAY 21, 2001, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MAY 29, 2001 THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, JUNE 5, 2001 IN SANTA BARBARA.

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