

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**February 04, 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](http://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 and Supervisor Centeno

Absent: Supervisor Gray

**Invocation: Alice McCurdy, Planning and Development**

**Report from Closed Session**

County Counsel announced the following:

The Court of Appeals affirmed the Trial Court's judgment for the County in *Nicholas v. County*, rejecting the allegation that the County miscalculated school impact fees for a project.

Details of this announcement may be obtained in the Office of County Counsel.

**Approval of Minutes of the January 28, 2003 meeting**

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

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

Absent: 1 - Supervisor Gray

**Administrative Agenda**

**Resolutions to be Presented at 2:00 PM**

A-1) SUPERVISOR MARSHALL [File Reference No. 03-00150](#)

Adopt a resolution proclaiming February as Black History Month and honoring local African American Public School Educators.

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

**RESOLUTION NO. 03-032**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

A-2) SUPERVISOR ROSE [File Reference No. 03-00142](#)

Adopt a resolution recognizing February 5, 2003 as National Girls and Women's Sports Day.

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

**RESOLUTION NO. 03-033**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00141](#)

Adopt a resolution celebrating the Santa Barbara African Heritage Film Series February 20-23, 2003.

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

**RESOLUTION NO. 03-034**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

A-4) SUPERVISOR SCHWARTZ [File Reference No. 03-00145](#)

Adopt a resolution proclaiming February 2003 as Children's Dental Health Month.

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

**RESOLUTION NO. 03-035**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

**Honorary Resolutions**

A-5) SUPERVISOR GRAY [File Reference No. 03-00151](#)

Adopt a resolution honoring Ethel Anita Roberts on the occasion of her 85th birthday.

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

**RESOLUTION NO. 03-036**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

**Administrative Items**

A-6) AUDITOR-CONTROLLER

[File Reference No. 03-00140](#)

Accept and file annual financial statements audited pursuant to Government Code 26909 as of the year ended June 30, 2002 for the following Cemetery Districts: Carpinteria, Guadalupe, Los Alamos, Lompoc, Oak Hill, and Santa Maria.

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, 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

A-7) BOARD OF SUPERVISORS and BOARD OF DIRECTORS, [File Reference No. 03-00129](#)  
FLOOD CONTROL AND WATER CONSERVATION  
DISTRICT

Consider recommendations regarding a Maintenance Agreement and Notice to Property Owner with Hanson Aggregates Mid-Pacific, Inc., Fifth District, as follows:

Acting as the Board of Supervisors and the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District:

a) Authorize the Chair to execute the Maintenance Agreement for maintenance of private basins and drainage improvements with Hanson Aggregates Mid-Pacific, Inc. (formerly known as Kaiser Sand and Gravel Company), owners of Davis Unit Mining Operations, 86-CP-106 RV01 and 86-RP-006 RV01; and

Acting as the Board of Supervisors:

b) Authorize the Chair to execute the Notice to Property Owner for APNs: 129-110-24 and 129-210-26 to record on the title of each property that surface mining will occur as described in the Land Use Permit.

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

**a) and b) Authorized; Chair to execute.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00153](#)

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

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

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

Absent: 1 - Supervisor Gray

A-9) PUBLIC HEALTH [File Reference No. 03-00130](#)

Consider recommendations regarding the Carpinteria Clinic Addition located at 931 Walnut Avenue, Carpinteria, First District, as follows:

a) Approve the CEQA Notice of Exemption under Section 15301 for minor alteration to an existing facility;

b) Approve and execute the Communication Site Lease Agreement and Memorandum of Agreement with Nextel of California, Inc. for the placement of cellular antennas on the Carpinteria Veteran's Memorial Building at 941 Walnut Avenue in Carpinteria for a lease term of up to 26 years beginning on February 1, 2003. Nextel shall pay the County as rent one dollar per year;

c) Accept the Grant of Easement conveyed from the Carpinteria-Summerland Fire Protection District

to the County of Santa Barbara for six parking spaces at 911 Walnut Avenue, Carpinteria, also known as Santa Barbara County Assessor's Parcel Number 004-047-016, by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Easement Deed.

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

a) **Approved.**

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

c) **Accepted.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

A-10) GENERAL SERVICES

[File Reference No. 03-00131](#)

Approve and execute the attached Lease Agreement between the County of Santa Barbara and Sprint PCS Assets, LLC for the placement of a wireless communication facility, consisting of radio equipment cabinets and cellular antennas, on the roof of the Betteravia Government Center building located at 2125 Center Pointe Parkway, City of Santa Maria. The lease is for an initial period of approximately ten (10) years, commencing upon execution of this Lease by the Board plus two renewal periods of five (5) years each that may be exercised upon mutual agreement by County and Sprint. If all the renewal periods are exercised, the lease will expire on January 31, 2023. Sprint will pay to the County a base annual rent of \$19,200.00. There will be a rent increase of three percent (3%) during the first ten (10) years of the lease and a five percent (5%) rent increase during years 10-20 of the lease. If all the lease renewal terms are exercised, the total lease revenue will be approximately \$550,000, Fifth District.

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

A-11) GENERAL SERVICES

[File Reference No. 03-00133](#)

Authorize the Clerk of the Board to execute the Petition for Voluntary Merger of two County-owned properties (APN 004-047-017 and 004-047-002) into one parcel in connection with the Carpinteria Health Clinic Addition project (No. B12001/8626), First District.

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

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

Absent: 1 - Supervisor Gray

A-12) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 03-00135](#)

Consider recommendations regarding a 2003 Community Development Block Grant Application, Second District, as follows:

a) Adopt a resolution approving a \$500,000 General Allocation CDBG grant application to the State Department of Housing and Community Development and authorize the Director of the Department of Housing and Community Development to submit the grant application to the California State

Department of Housing and Community Development for infrastructure improvements for Mercy Housing's St. Vincent's Garden Family Community at the intersection of Highway 101 and Highway 154;

b) Authorize the Director to execute all documents required for submittal of the CDBG application, grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration.

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

**a) Adopted.**

**RESOLUTION NO. 03-037**

**b) Authorized.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

A-13) PARKS

[File Reference No. 03-00139](#)

Accept the Grant Deed for real property (open space) near Greenwell Avenue and Lilly Avenue in Summerland by authorizing the Clerk of the Board to execute the Certificate of Acceptance (APNs 005-690-023 and 005-690-024), Summerland area, First District.

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

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

Absent: 1 - Supervisor Gray

A-14) PUBLIC HEALTH

[File Reference No. 03-00134](#)

Approve and execute an Agreement with County of Ventura Public Health Department for professional services as a subcontractor for the Tri-Counties Cancer Detection Partnership (formerly the Breast Cancer Early Detection Program), for the period of July 1, 2002 through June 30, 2003, in the amount of \$106,350.

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

A-15) PUBLIC HEALTH

[File Reference No. 03-00138](#)

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 Marshall, that this matter be Approved. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

A-16) PUBLIC WORKS [File Reference No. 03-00144](#)

Approve and authorize the Chair to execute Change Order No. 2 to the agreement with Granite Construction Company (a local vendor) for the Continuous Deflective Separation Project to include water control and temporary relocation of utility lines, in an amount not to exceed \$50,000, First, Second and Third Districts.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Centeno, that this matter be Withdrawn from the agenda. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Rose

A-17) SOCIAL SERVICES [File Reference No. 03-00128](#)

Approve and execute an amendment to the agreement with ACS, Inc. (not a local vendor) adding an optional service component of Childcare Administrative Services and modifying the third performance measure to ensure necessary services are provided and performance is measured appropriately with no change in the overall contract amount for the California Work Opportunity and Responsibility to Kids (CalWORKs) program.

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

A-18) TREASURER-TAX COLLECTOR [File Reference No. 03-00132](#)

Receive and file the 2002-03 Second Quarter (October-December) report on the Treasurer's Investment Pool.

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, 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

**Board of Supervisors**A-19) SUPERVISOR MARSHALL [File Reference No. 03-00137](#)

Approve the appointment of Mary Ellen Brooks to the Commission for Women, Third District.

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

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

Absent: 1 - Supervisor Gray

A-20) SUPERVISOR MARSHALL [File Reference No. 03-00143](#)

Approve the appointment of James Mathes Rohde to the Mental Health Commission, Third District.

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

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

## Hearing Requests

A-21) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00146](#)

Set a hearing to review, execute and submit a response letter from the Santa Barbara County Board of Supervisors to the Department of the Interior, Bureau of Indian Affairs, to the request for information and comments on the August 10, 2001 application submitted by the Santa Ynez Band of Chumash Indians (Tribe) to the Department of the Interior to have land removed from County jurisdiction and taken into trust by the United States Government (Fee-to-Trust Application).

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 18, 2003 (EST. TIME: 15 MIN.) The motion carried by the following vote:**

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

A-22) COUNTY EXECUTIVE OFFICE and [File Reference No. 03-00147](#)  
AUDITOR-CONTROLLER

Set a hearing for the second quarter Fiscal Year 2002-03 Budget Update and FY 2003-04 Budget Workshop No. 4, as follows:

a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2002-03 Financial Status Report as of December 31, 2002 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;

b) Accept an update on the forecasted FY 02-03 financial condition on June 30, 2003, a presentation on significant current budget issues, including an update on FY 03-04 State budget proposals and receive a series of alternate financial projections for FY 03-04;

c) Approve a proposal to fund the remaining \$1 million needed by the Sheriff's Department to pay for Deputy Sheriff equity adjustments which went into effect in July 2002 and January 2003.

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 18, 2003 (EST. TIME: 150 MIN.) The motion carried by the following vote:**

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

A-23) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00152](#)

Set a hearing to consider recommendations regarding County Workforce EEO Statistics and Revised Sexual Harassment Prevention/ Discrimination Policy, as follows:

a) Review the overall County workforce statistics by gender and race/ethnicity;

b) Adopt the revised Sexual Harassment Prevention/Discrimination Policy.

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: March 11, 2003 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:**

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



A-24) Historic Landmarks Advisory Committee [File Reference No. 03-00125](#)

Set a hearing to consider the adoption of a resolution proclaiming the Botanic Garden, located in Santa Barbara, California (APNs 23-340-13, 23-340-14, & 23-340-15), as an historical landmark, First District.

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 25, 2003 (EST. TIME: 45 MIN.) The motion carried by the following vote:**

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

A-25) PLANNING AND DEVELOPMENT [File Reference No. 03-00148](#)

Set a hearing to consider proposed revisions to the Planning and Development Department Comprehensive Planning Division's Five-Year Work Program.

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 25, 2003 (EST. TIME: 60 MIN.) The motion carried by the following vote:**

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

A-26) PROBATION [File Reference No. 03-00149](#)

Set a hearing to receive a program overview and preliminary outcomes from Dr. Shane Jimerson, Principal Investigator from the Graduate School of Education, University of California Santa Barbara on the Challenge II NEW VISTAS program and receive presentation of the California State Association of Counties Merit Award to the Probation Department for their work in developing the Santa Barbara Assets and Risk Assessment instrument. (2:00 PM)

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: February 25, 2003 (EST. TIME: 10 MIN.) The motion carried by the following vote:**

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

A-27) SOCIAL SERVICES [File Reference No. 03-00127](#)

Set a hearing to present the Child Friendly Awards to selected individuals or groups from each supervisorial district who have made outstanding contributions to children in our county and adopt Resolutions for Month of the Young Child and Child Abuse Prevention Month. (10:00 AM TIME CERTAIN)

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: April 1, 2003 (EST. TIME: 30 MIN.) The motion carried by the following vote:**

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

**Approval of Administrative Agenda**

**A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, to Approve the Administrative Agenda. The motion carried by the following vote:**

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

[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: A Moment of Silence for Santa Barbara County Firefighter Robert Moseley - Fire Chief John Scherrei addressed the Board.**

**RE: A Moment of Silence for the Crew of the Space Shuttle Columbia - Third District Supervisor Gail Marshall addressed the Board.**

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

**RE: Jury Duty Pay Increases - Floyd Meyer addressed the Board.**

**RE: Recycling Efforts in Santa Barbara County/Santa Maria Animal Shelter Fund-raiser - Sister Janet Corcoran addressed the Board**

**RE: Black History Month Reception Announcement - First District Supervisor Naomi Schwartz addressed the Board.**

**RE: Announcement that Bill Chiat, County Director of Organizational Effectiveness, Has Accepted the Position of County Executive Officer for Napa County - County Administrator Michael Brown addressed the Board.**

**Departmental Agenda -- Public Hearings**1) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00119](#)

HEARING - Recognize 12 employees who have earned Certificates for meeting the training criteria as set by the Santa Barbara County Employees' University. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**Presented Certificates.**

2) PUBLIC WORKS [File Reference No. 03-00031](#)

HEARING - Consider recommendations regarding proposed Utility Undergrounding District along Baseline Avenue between Alamo Pintado Road and Lewis Street, Ballard area, Third District, as follows: (EST. TIME: 10 MIN.)

a) Ascertain the need for forming the utility undergrounding district and to consider adoption of a resolution creating the proposed utility undergrounding district.

b) Consider adoption of a resolution creating the proposed utility undergrounding district.

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) Approved.**

**b) Adopted.**

**RESOLUTION NO. 03-038**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Gray

3) PLANNING AND DEVELOPMENT [File Reference No. 02-01171](#)

HEARING - Consider the Farr appeal of the Planning Commission's August 28, 2002 decision to deny the Patterson Area Neighborhood Association's (PANA) Appeal 02APL-00000-00003 of the ARCO Gas Station project (99-DP-052), an approximately 1,327 square foot gas station and associated fueling pumps, located on the corner of Patterson Avenue and US Highway 101, Second District, as follows: (EST. TIME: 1 HR. 15 MIN.)

a) Grant the appeal, and deny approval of Development Plan 99-DP-052, as revised at the PC hearing of August 28, 2002;

b) Adopt the required findings for denial of the project, included as Attachment A to the Board Letter dated February 4, 2003.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Continued, as follows:  
March, 18, 2003.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

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

### **Planning Items and Public Hearings**

4) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00006](#)

HEARING - Adopt a resolution officially recognizing employees with 10, 15, 20, 30, and 35 years of service achieved in 2002 and present service awards to South County employees in categories of 20 years of service and over and department heads and elected officials in categories of 10 years of service and over. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**RESOLUTION NO. 03-039**

**Presented Awards.**

**The motion carried unanimously.**

5) PUBLIC WORKS [File Reference No. 02-01215](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Chapter 23, Sections 23-15.2 through 23-15.6, of the Santa Barbara County Code, pertaining to speed limits on certain County Roads, based on recommendations of the Traffic Engineering Committee, First, Second, Third and Fourth Districts. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: February 11, 2003 in Santa Maria. The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00154](#)

HEARING - Consider the following recommendations forwarded by the Legislative Program Committee: (EST. TIME: 25 MIN.)

## a) Adopt the County's Federal Legislative priorities for the 108th Congressional Session:

Comprehensive Advocacy Issues:

CDBG Entitlement Status – Continued Advocacy

TEA-21 Transportation Project Funding – Continued Advocacy

Emergency Operations Center Funding – Continued Advocacy

Gaviota Coast Funding for conservation easements and/or acquisition – New Advocacy - may be linked to Coastal Impact Assistance Program (CIAP) which was previously an advocacy issue

Lake Cachuma surcharge impacts – New Advocacy

Monitor and Reporting Issues:

Beach / Shore Erosion Programs – Continued Monitoring & Reporting

Emerging Opportunities – New Monitoring & Reporting with direction to Waterman and Associates to specifically seek federal housing funding opportunities

Leave the 3rd monitoring and reporting issue unspecified pending a discussion with Waterman and Associates regarding Indian Lands Fee-to-Trust issues;

b) Continue to seek an amendment to Public Resources Code Section (PRC) 6817(b), to allow the County to receive a 20% share of state revenue for the extraction of oil, gas, and hydrocarbons, from tideland leases within the County. Funding would be used to offset the impacts to the County from existing leases. Direct staff to work with Governmental Advocates to find an author to sponsor the amendment or to seek to insert the amendment into an existing bill. (Attachment 2);

c) Approve in concept a proposal to seek an amendment to State Law governing the definition of financial assistance (housing subsidy) to households of moderate income to include households with incomes up to 200% of the area median for certain tight housing market areas. Direct County Counsel, Housing and Community Development Director and Planning and Development Director to further develop the concept and once finalized to work with legislative program staff to seek legislation to enact the amendment. (Attachment 3);

d) Support ABX1 4, Vehicle License Fees (Wesson). ABX1 4 clarifies the existing trigger provision in law that requires; in the event there are insufficient moneys in the General Fund for the controller to fully reimburse local governments for losses resulting from the vehicle license fee offset, that the offset amount will be reduced in proportion to the shortfall funding to reimburse local government for those losses. Direct staff to support that the trigger provision be mandatory, not a discretionary action. (Attachment 4) Note: On 1/28/03, ABX1 4 was amended to exempt vehicles valued at less than \$5,000 from a reduction in the offset.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on as follows:

A motion was made by Supervisor Schwartz, Seconded by Supervisor Marshall, as follows:

- a) Adopted.
- b) and d) Approved.

The motion carried unanimously.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, as follows:

- c) Conceptually Approved.

The motion carried by the following vote:

Ayes: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall

Noes: Supervisor Gray, Supervisor Centeno

7) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00155](#)

HEARING - Review, execute, and submit a letter from the County of Santa Barbara to Governor Gray Davis regarding re-negotiation of the Tribal-State Compact between the State of California and Santa Ynez Band of Chumash Indians. (EST. TIME: 10 MIN.)

## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Approved submission of letter as amended; Chair to execute.

The motion carried unanimously.

8) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00156](#)

HEARING - Adopt a resolution opposing the Governor's 2003-04 State budget proposal to permanently eliminate the Open Space Subvention Program. (EST. TIME: 10 MIN.)

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

RESOLUTION NO. 03-040

The motion carried unanimously.

**Adjourn to February 11, 2003**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Adjourn**

**Announcements**

THE MEETING OF FEBRUARY 4, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, FEBRUARY 6, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

**<http://www.countyofsb.org>**