

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

**ACTION SUMMARY**

**July 27, 2004**

**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](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 Gray and Supervisor Centeno  
Absent: Supervisor Rose and Supervisor Marshall

**Invocation: Davida Willis, Social Services**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the July 13, 2004 meeting**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

**Administrative Agenda**

**Resolutions to be Presented at 9:00 AM**

A-1) SUPERVISOR GRAY[File Reference No. 04-00667](#)

Adopt a resolution proclaiming the weekend of July 24 to July 25, 2004 as Santa Maria's Relay for Life Weekend.

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

**RESOLUTION NO. 04-203**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-2) SUPERVISOR ROSE[File Reference No. 04-00744](#)

Adopt a Resolution of Commendation for Tom Hayman upon his retirement after 32 years of dedicated service to the General Services Department.

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

**RESOLUTION NO. 04-204**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

**Honorary Resolutions**

A-3) SUPERVISOR CENTENO [File Reference No. 04-00754](#)

Adopt a resolution recognizing Orval Madden on his 90th birthday.

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

**RESOLUTION NO. 04-205**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-4) SUPERVISOR GRAY [File Reference No. 04-00713](#)

Adopt a resolution honoring the Lompoc Valley Chamber of Commerce & Visitors Bureau 2004 Woman of the Year.

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

**RESOLUTION NO. 04-206**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-5) SUPERVISOR GRAY [File Reference No. 04-00714](#)

Adopt a resolution honoring the Lompoc Valley Chamber of Commerce & Visitors Bureau 2004 Man of the Year.

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

**RESOLUTION NO. 04-207**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-6) SUPERVISOR GRAY [File Reference No. 04-00755](#)

Adopt a resolution recognizing Nancy Crawford-Hall as the 113th Annual Santa Barbara County Fair Livestock Producer of the Year.

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

**RESOLUTION NO. 04-208**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-7) SUPERVISOR GRAY [File Reference No. 04-00756](#)

Adopt a resolution honoring Frank Costa Jr. as the 113th Annual Santa Barbara County Fair Farmer of the Year.

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

**RESOLUTION NO. 04-209**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-8) SUPERVISOR GRAY [File Reference No. 04-00757](#)

Adopt a resolution honoring Willy Chamberlin as the 113th Annual Santa Barbara County Fair Agri-Business Person of the Year.

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

**RESOLUTION NO. 04-210**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

**Administrative Items**A-9) AGRICULTURAL COMMISSIONER [File Reference No. 04-00734](#)

Approve the appointment of Tom Gibbons, nominated by the California Strawberry Commission, to the Agricultural Advisory Committee.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00727](#)

Authorize the Director of Alcohol, Drug and Mental Health Services (ADMHS) to develop and submit an application for a California State Incentive Grant (SIG) Project through the Department of Alcohol and Drug Programs to fund initiatives to reduce binge drinking and related problems among youth and young adults in Isla Vista for the three-year period of October 1, 2004 through September 30, 2007, in an estimated annual amount of \$250,000.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-11) AUDITOR-CONTROLLER [File Reference No. 04-00738](#)

Approve and authorize the purchasing agent to execute Change Order No. 1 to the Auditor-Controller

purchase order contract with Simpler Systems in the amount of \$75,000, to accommodate development of the County's new property tax system, for a total contract in the amount of \$165,000.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-12) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00750](#)

Accept the Grant Deed for the Fee Interest from Stephen James Mattson, owner of 629 Bath Street (APN 037-113-013) located within the Lower Mission Creek Project area in the City of Santa Barbara and authorize the Clerk of the Board to sign the Certificate of Acceptance, First District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-13) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00751](#)

Accept a Permanent Easement from the Land Trust for Santa Barbara County on portions of parcels adjoining Avenue Del Mar and Sandyland Cove Road (APNs 004-031-005, -009, -010, -011) to allow the building of flood control improvements associated with the Carpinteria Salt Marsh Enhancement Plan and authorize the Clerk of the Board to sign the Certificate of Acceptance, First District.(4/5 vote)

**Acted on as follows:**

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

**Accepted Easement.**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray, Supervisors Centeno  
Absent: 2 - Supervisor Rose, Supervisor Marshall

**Note: This matter requires a 4/5 vote for approval. The vote on this matter was inadvertent and does not constitute a final legal action. As such, this matter will be re docketed to appear on the Administrative Agenda on August 3, 2004.**

A-14) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00737](#)

Approve and execute a Real Property Purchase Contract and Escrow Instructions with Addendum (Permanent Easement and Temporary Construction Easement) with Edward S. Wineman et. al. (APN 117-191-008) for the purpose of acquiring public easements in connection with the West Green Canyon Storm Drain Project (Project No. R-062) in the amount of \$5,900, Fifth District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-15) COUNTY EXECUTIVE OFFICE[File Reference No. 04-00729](#)

Approve and authorize the Chair to execute a letter to the Department of Alcohol Beverage Control determining that public convenience will be served by approving the premise to premise transfer of an On-sale Beer and Wine license to SYV Wine Country LLC, currently located at 1539 Mission Drive, Solvang, to a new location of 2445 Alamo Pintado Street, Los Olivos, Third District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-16) GENERAL SERVICES[File Reference No. 04-00720](#)

Approve and authorize the Chair to execute an Easement Deed granting to the Goleta Sanitary District a 15 foot wide easement across a portion of County owned properties located at 4540 Hollister Avenue (APNs 061-040-011 and 061-040-037) (Folio No. YI003402) to provide for the construction, installation, maintenance, operation, repair and replacement of an underground sewer pipeline including manholes and appurtenances, Second District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-17) GENERAL SERVICES[File Reference No. 04-00726](#)

Consider recommendations regarding Amendments to License Agreements for Vending Machines in County Facilities extending the agreements for the period of January 28, 2004 to January 31, 2007 on a trial basis and incorporating nutritional snacks and beverages, as follows:

a) Approve and execute the First Amendment to the License Agreement with San Luis Vending (a local vendor) in the North County;

b) Approve and execute the First Amendment to the License Agreement with Lompoc Vending dba Lindberg Vending (a local vendor);

c) Approve and execute the First Amendment to the License Agreement with Snackman Vending (a local vendor) in the South County.

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

**a) through c) Approved; Chair to execute.**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-18) GENERAL SERVICES[File Reference No. 04-00731](#)

Approve and execute an Access and Use Agreement with Culligan International Company for the purpose of conducting certain environmental remedial activities approved by County Fire Department's Protection Services Division (PSD) to address hydrocarbon contamination associated

with a historical fuel release from the former Culligan Soft Water of Santa Barbara facility formerly located at 1026 Santa Barbara Street, in Santa Barbara, adjacent to County's Garden Street employee parking lot. The Agreement shall be retroactive to September 15, 2000, and shall terminate upon the completion of the Permitted Activities to the satisfaction of the applicable governmental authorities. Culligan will pay County a \$200 per month fixed use rate, First District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-19) GENERAL SERVICES

[File Reference No. 04-00741](#)

Approve the Notice of Completion for the Lompoc Clinic Expansion (County Project No. 8636, Site No. E00303) located at 1107 E. Chestnut, Fourth District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-20) GENERAL SERVICES

[File Reference No. 04-00745](#)

Consider recommendations regarding a Ground Lease for Carpinteria Valley Historical Society, First District, as follows:

a) Determine that the services provided by the Carpinteria Valley Historical Society, including the operation and maintenance of an exhibit hall and museum for historical preservation and related educational purposes, meet the social needs of the County, and that the Society therefore qualifies for a rent subsidy;

b) Determine that the portion of the County-owned property located at 956 Maple Avenue, in Carpinteria, that consists of the exhibit hall and museum, will not be needed for other County purposes during the ninety-nine year term;

c) Approve the proposed Ground Lease granting the Carpinteria Valley Historical Society the right to continue to operate the exhibit hall and museum, for a period of ninety-nine years, at no cost to the Society.

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

**a) through c) Approved.**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-21) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 04-00742](#)

Receive and file a report regarding six months of Housing Advisory Committee (HAC) activity.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-22) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

File Reference No. 04-00723

Adopt a resolution, effective July 19, 2004, to implement changes approved during Fiscal Year 2004-05 budget hearings as follows:

**CHILD SUPPORT (#2867)**

Delete: 1.0 FTE Child Support Officer I/II (Classes 3459/3460), Ranges 4716/5016 (\$2,549-\$3,112/\$2,961-\$3,614 per month);

Delete: 1.0 FTE Child Support Officer, Senior (Class 3461), Range 5216 (\$3,271-\$3,994 per month);

Delete: 1.0 FTE Legal Secretary I/II (Classes 4686/4687), Range 4736/4976 (\$2,575-\$3,143/\$2,902-\$3,543 per month);

Delete: 1.0 FTE Legal Secretary III (Class 4688), Range 5276 (\$3,371-\$4,115 per month);

Add: 1.0 FTE Office Assistant II (Class 1701), Range 4266 (\$2,037-\$2,486 per month).

**PLANNING & DEVELOPMENT (#4390)**

Delete: 1.0 FTE Board Assistant (Class 1339), Range 4786 (\$2,640-\$3,223 per month);

Delete: 1.0 FTE Board Assistant Specialist (Class 1347), Range 4986 (\$2,917-\$3,561 per month);

Delete: 1.0 FTE Mapping Technician I/II (Classes 5036/5037), Ranges 4978/5178 (\$2,905-\$3,546/\$3,210-\$3,918 per month);

Delete: 1.0 FTE Office Assistant Principal (Class 1650), Range 5076 (\$3,050-\$3,724 per month);

Add: 1.0 FTE Planner I/II (Classes 6020/6021), Ranges 5336/5636 (\$3,473-\$4,240/\$4,033-\$4,924 per month);

Delete: 0.875 FTE Planner I/II (Classes 6020/6021), Ranges 5336/5636 (\$3,039-\$3,710/\$3,529-\$4,309 per month);

Add: 0.75 FTE Planner III (Class 6022), Range 5936 (\$3,514-\$4,289 per month);

Delete: 0.75 FTE Planning Tech I/II (Classes 6032/6034), Ranges 4716/5006 (\$1,912-\$2,334/\$2,209-\$2,697 per month).

Delete: 1.0 FTE Public Information Assistant (Class 6335), Range 5216 (\$3,271-\$3,994 per month).

**PLANNING & DEVELOPMENT-ENERGY (#4395)**

Delete: 0.75 FTE Energy Specialist (Class 3160), Range 6236 (\$4,080-\$4,981 per month);

Add: 0.80 FTE Energy Specialist (Class 3160), Range 6236 (\$4,353-\$5,314 per month);

Delete: 1.0 FTE Office Assistant II (Class 1701), Range 4266 (\$2,037-\$2,486 per month);

Add: 1.0 FTE Planner I/II (Classes 6020/6021), Range 5336/5636 (\$3,473-\$4,240/\$4,033-\$4,924 per month);

Delete: 0.875 FTE Planner III (Class 6022), Range 5936 (\$4,099-\$5,004 per month).

**PUBLIC WORKS-SOLID WASTE (#8810)**

Delete: 1.0 FTE Recycle Worker I/II (Classes 6470/6471), Ranges 4006/4516 (\$1,789-\$2,184/\$2,307-\$2,817 per month);

Add: 1.0 FTE Safety Officer-Divisional (Class 6751), Range 5338 (\$3,476-\$4,244 per month).

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

**RESOLUTION NO. 04-211**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

- A-23) In-Home Supportive Services Advisory Committee [File Reference No. 04-00736](#)
- Approve a new Interagency Agreement between the County of Santa Barbara and the Santa Barbara County IHSS Public Authority.
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall
- A-24) PLANNING AND DEVELOPMENT [File Reference No. 04-00760](#)
- Set date to consider the request of Carl Hetrick, agent for the owners Victor and Susan Schaff, to consider Case No. 03AGP-00000-00020, one Agricultural Preserve Replacement Contract located at 5800 Casitas Pass Road (APN 001-020-015) Carpinteria area, First District. (SET ON ADMINISTRATIVE AGENDA FOR AUGUST 17, 2004)
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set on the Administrative Agenda, as follows: August 17, 2004. The motion carried by the following vote:**
- Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall
- A-25) PLANNING AND DEVELOPMENT [File Reference No. 04-00761](#)
- Set date to consider the request of Justin Klentner for an Agricultural Preserve Replacement Contract (Case No. 03AGP-00000-00012) located at 3340 Foothill Road (APN 155-160-020; formerly 155-150-006 and a portion of 155-160-001) Carpinteria area, First District. (SET ON ADMINISTRATIVE AGENDA FOR AUGUST 17, 2004)
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set on the Administrative Agenda, as follows: August 17, 2004. The motion carried by the following vote:**
- Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall
- A-26) PUBLIC HEALTH [File Reference No. 04-00719](#)
- 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 Gray, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall
- A-27) PUBLIC HEALTH [File Reference No. 04-00722](#)
- Approve sole source contracts and authorize the Purchasing Manager to issue purchase orders for pharmaceuticals, and laboratory, radiology and medical supplies, totaling \$4,726,000 for Fiscal Year 2004-05 without a competitive bid, as follows:
- AmerisourceBergen Drug Corp.      Pharmaceuticals \$4,000,000

Becton-Dickenson Company Laboratory supplies \$75,000  
Bio Rad Laboratories Laboratory supplies \$39,000  
E Surge.com Medical Supplies \$50,000  
Fisher HealthCare Laboratory Supplies \$140,000  
Glaxo/Smith/Kline Pharmaceuticals \$80,000  
Hardy Media Laboratory Supplies \$32,000  
McKesson General Medical Medical Supplies \$200,000  
Roche Diagnostics Corp. Laboratory Supplies \$55,000  
Source One X-ray Film \$55,000

Total \$4,726,000

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-28) PUBLIC HEALTH

[File Reference No. 04-00735](#)

Consider recommendations regarding renewal of City Agreements for Animal Control Services, as follows:

- a) Approve and execute an Agreement with the City of Buellton to provide animal control services for the period July 1, 2004 to June 30, 2005 in the amount of \$21,070, and July 1, 2005 to June 30, 2006 in the amount of \$23,411;
- b) Approve and execute an Agreement with the City of Lompoc to provide animal control services for the period July 1, 2004 to June 30, 2005 in the amount of \$195,234, and July 1, 2005 to June 30, 2006 in the amount of \$216,927;
- c) Approve and execute an Agreement with the City of Carpinteria to provide animal sheltering services for the period July 1, 2004 to June 30, 2005 at an amount estimated at \$3,000.

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

**a) through c) Approved; Chair to execute.**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-29) PUBLIC HEALTH

[File Reference No. 04-00746](#)

Approve and authorize Chair to execute agreement with Peter Singson, MD, PC (a local vendor) to provide professional obstetrical and gynecological (OB/GYN) medical services at the Santa Maria Women's Health Center for the period January 19, 2004 through July 31, 2004, in an amount not to exceed \$50,000.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

- A-30) PUBLIC WORKS [File Reference No. 04-00597](#)
- Adopt a resolution of Order to Vacate a portion of Shaw Street (Real Property file # R-145), Los Alamos area, Third District. (4/5 vote)
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Continued, as follows: August 3, 2004 on the Administrative Agenda. The motion carried by the following vote:**
- Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall
- A-31) PUBLIC WORKS [File Reference No. 04-00721](#)
- Review and approve the Statement of Final Quantities for work performed and materials supplied by Alcorn Fence Company (Not A Local Vendor) for Repair of Metal Beam Guard Railing (Project No. 830505), in the amount of \$95,262.50, Third, Fourth and Fifth Districts.
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall
- A-32) PUBLIC WORKS [File Reference No. 04-00724](#)
- Consider recommendations regarding Isla Vista Urban Forest on the Southern Portion of the Embarcadero Loop (Project No. 863032), Third District, as follows:
- a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the project;
- b) Authorize the Director of Public Works to advertise for construction bids for the project.
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Acted on as follows:**
- a) Approved.**
- b) Authorized.**
- The motion carried by the following vote:**
- Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall
- A-33) PUBLIC WORKS [File Reference No. 04-00733](#)
- Receive and file an update on the Santa Barbara County Commercial and Multi-Family Dwelling Recycling Program.
- A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Received and filed. The motion carried by the following vote:**
- Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall
- A-34) PUBLIC WORKS [File Reference No. 04-00748](#)
- Approve and execute a Lease Agreement between the County of Santa Barbara as Lessee and

Montecito Union School District as Lessor for the installation of a temporary pedestrian foot bridge near the intersection of San Ysidro Lane and Santa Rosa Lane, for the period of August 1, 2004 through July 31, 2007, First District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

A-35) PUBLIC WORKS

[File Reference No. 04-00749](#)

Consider recommendations regarding construction of 2003-04 County Wide Measure 'D' Asphalt Concrete Overlay (County Project No. 810517) all Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$1,515,315.50 to the lowest responsible bidder, Union Asphalt, Inc. (A Local Vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by 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 \$88,265.78 for the project.

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

**a) and b) Approved.**

**c) Authorized; Chair to execute.**

**d) Approved.**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

### Addendum

A-36) PUBLIC WORKS

[File Reference No. 04-00752](#)

Consider recommendations regarding Tract No. 14,429 (Jensen's Crossing/Cobblestone Creek), Fourth District, as follows:

Acting as the Board of Supervisors:

- a) Approve the Final Map of Tract No. 14,429;
- b) Accept Jensen Ranch Road, Solomon View Road, Canyon Creek Road, Southcreek Court, Sycamore Creek Road, Pine Creek Court and Black Oak Drive as public road easements;
- c) Accept Lots 114, 115 and 116 in fee for public park and open space purposes;

- d) Accept Parcel A in fee as a one foot wide Denied Access Strip;
- e) Accept an Emergency Access Easement;
- f) Accept APN 103-200-011 containing approximately 18.32 acres as dedicated to satisfy Condition #48 of the Planning Commission approval of TM 14,429.

Acting as the Board of Directors, Flood Control and Water Conservation District:

- g) Accept an easement for access and maintenance purposes to the Santa Barbara County Flood Control and Water Conservation District.

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

**a) Approved.**

**b) through g) Accepted.**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-37) PUBLIC WORKS

[File Reference No. 04-00753](#)

Consider recommendations regarding the State of California 2003-04 Exchange and State Match Program, all Districts, as follows:

- a) Approve and execute the agreement with State of California, Department of Transportation for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year 2003-04 apportionments, in the amount of \$558,115;
- b) Authorize staff to disperse Regional Surface Transportation Program (RSTP) funds to the City of Buellton, the City of Guadalupe and the City of Solvang, in the amounts identified for FY 2003-04 in the Federal Transportation Improvement Program (FTIP).

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

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

**b) Authorized.**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-38) SHERIFF

[File Reference No. 04-00732](#)

Approve acceptance of \$100,000 in resource and use allocation of Grant Assistance Program funds from the State of California, Department of Alcohol Beverage Control, for specialized research and enforcement of alcohol laws and regulations in the Isla Vista area, Third District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-39) TREASURER-TAX COLLECTOR [File Reference No. 04-00763](#)

Consider recommendations regarding Treasurer's Investment Pool, 2003-2004 Fourth Quarter (April-June), as follows:

a) Accept for filing the 2003-2004, Fourth Quarter (April-June) report on the Treasurer's Investment Pool;

b) Receive and file the Auditor-Controller's Review Report on the assets held in the Santa Barbara County Treasury Pool for the quarter ended June 30, 2004.

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

**a) Accepted.**

**b) Received and filed.**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-40) TREASURER-TAX COLLECTOR [File Reference No. 04-00764](#)

Adopt a resolution authorizing the Santa Barbara High School District to issue and sell bonds in its own behalf in accordance with Education Code Section 15140.

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

**RESOLUTION NO. 04-212**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

## Board of Supervisors

A-41) SUPERVISOR SCHWARTZ [File Reference No. 04-00659](#)

Approve the reappointment of Sonia Kroth to the Commission for Women, First District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-42) SUPERVISOR SCHWARTZ [File Reference No. 04-00678](#)

Approve the reappointment of Cathy Walker to the Mental Health Commission, First District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-43) SUPERVISOR SCHWARTZ[File Reference No. 04-00743](#)

Approve the reappointment of Cynthia Thurber to the Commission for Women, First District.

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

## Hearing Requests

A-44) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 04-00765](#)

Set a hearing to consider recommendations regarding Santa Barbara County Regional Water Shortage and Drought Planning Efforts, as follows:

- a) Receive and file the Santa Barbara County Regional Water Shortage/Drought Plan;
- b) Direct staff to hold a public workshop on drought planning and response.

**A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 17, 2004 (EST. TIME: 15 MIN.) The motion carried by the following vote:**

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-45) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00728](#)

Set a hearing to consider revisions to the Fiscal Year 2004-05 Adopted County Budget due to impacts from the FY 2004-05 State Budget.

**A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 3, 2004 (EST. TIME: 90 MIN.) The motion carried by the following vote:**

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-46) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00766](#)

Set a hearing to consider recommendations regarding Temporary Vehicle Dwelling Parking, First District, as follows:

- a) Receive a report about the demand for and operations and administration of the Safe Parking Program;
- b) Consider the introduction (first reading) of an ordinance extending Ordinance No. 4531 for one year to enable vehicle dwelling parking at the County Administration Building parking lot to August 31, 2005 and set a second reading for September 7, 2004;
- c) Direct the County Administrator to enter into a license and service agreement with New Beginnings Counseling Center for temporary vehicle dwelling parking at the County Administration Building parking lot in Santa Barbara.

**A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 17, 2004 (EST. TIME: 20 MIN.) The motion carried by the following vote:**

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-47) PLANNING AND DEVELOPMENT [File Reference No. 04-00730](#)

Set a hearing to consider the Sanders/Sierra Club/Krolak appeal of the Zoning Administrator's approval of Conditional Use Permit 00-CP-68, Caltrans' Rincon Bridge Replacements and realignment of a 0.7-mile section of Highway 150 along Rincon Creek in the AG-I Zone District

bordering Ventura County, located primarily within the Caltrans right-of-way and would affect APNs 001-200-023, 001-200-024, 001-440-006, 001-450-002, and 001-450-007, Carpinteria area, First District.

**A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 7, 2004 (EST. TIME 150: MIN.) The motion carried by the following vote:**

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-48) PLANNING AND DEVELOPMENT

[File Reference No. 04-00747](#)

Set a hearing to consider initiation of textual amendments to the Coastal Plan, Land Use Element, and the Coastal and Inland Zoning Ordinances to update the County's oil transportation policies and regulations.

**A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 7, 2004 (EST. TIME: 60 MIN.) The motion carried by the following vote:**

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-49) PLANNING AND DEVELOPMENT

[File Reference No. 04-00762](#)

Set a hearing to consider the Planning Commission's recommendation to approve the Planning and Development Department's request to rezone the commercial district of the community of Casmalia from "Retail Commercial" (C-2) to "Limited Commercial" (C-1) (APNs 113-311-004; 113-312-006; 113-313-001, -002, -003, -004, -005; 113-314-001, -002, -003, -004, -013, -014; 113-316-001 (western portion); 113-319-001 (western portion); and 113-319-005 (western portion), Casmalia area, Fourth District.

**A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 10, 2004 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:**

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-50) PLANNING AND DEVELOPMENT

[File Reference No. 04-00758](#)

Set a hearing to consider the Becket appeal of the Zoning Administrator's approval of the Horvath Detached Residential Second Unit, 04CUP-00000-00007 (Case No. 04APL-00000-00011) located at 3184 Baseline Avenue (APN 141-100-005) Santa Ynez area, Third District.

**A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 17, 2004 (EST. TIME: 60 MIN.) The motion carried by the following vote:**

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

A-51) PLANNING AND DEVELOPMENT

[File Reference No. 04-00759](#)

Set a hearing to receive a quarterly report on energy platform/facility inspections, audits and emergency response drills.

**A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 21, 2004 (EST. TIME: 30 MIN.) The motion carried by the following vote:**

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

**Approval of Administrative Agenda**

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

[File Reference No. 04-00316](#)

**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) (04-00,316)**

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

**RE: Coastal Commission Issues - Royce Stauffer addressed the Board.**

**RE: Bears in the Toro Canyon Area - John Thorndike IV addressed the Board.**

**Departmental Agenda -- Public Hearings**1) FIRE [File Reference No. 04-00681](#)

HEARING - Consider recommendations regarding the Fire Department's Administration and Enforcement of Hazardous Materials Business Plan, Waste Generator and Underground Storage Tank Programs, as follows: (EST. TIME: 5 MIN.)

- a) Adopt a resolution establishing fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.95: Hazardous Plans and Inventory;
- b) Adopt a resolution establishing fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.5: Hazardous Waste Control;
- c) Adopt a resolution establishing fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.7: Underground Storage of Hazardous Substance;
- d) Adopt a Notice of Exemption under the California Environmental Quality Act.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**a) Adopted.**

**RESOLUTION NO. 04-213**

**b) Adopted.**

**RESOLUTION NO. 04-214**

**c) Adopted.**

**RESOLUTION NO. 04-215**

**d) Adopted.**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

2) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00739](#)

HEARING - Consider the following recommendations from the Legislative Program Committee meeting of June 15, 2004: (EST. TIME: 15 MIN.)

- a) Support S.2170 (a federal bill by Senator Kay Bailey Hutchinson, TX) Weather Modification Research and Technology Transfer Authorization Act (Cloud Seeding Research Funding), and authorize the Chair of the Board to sign letters of support to be forwarded to the County's Federal Representatives and to Governor Schwarzenegger;
- b) Receive a brief report on other bills of interest to the County which were discussed by the Legislative Program Committee.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Adopted support position on S.2170 (Hutchinson).

b) Received and filed report.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00695](#)

HEARING - Consider the Board of Supervisors Response to the FY 2003-2004 Grand Jury Report entitled: Animal Shelter Donations - "Wait a Doggone Minute", as follows: (EST. TIME: 10 MIN.)

a) Consider adopting the recommended responses as the Board's responses to the 2003-2004 Grand Jury Report on Animal Shelter Donations - "Wait a Doggone Minute";

b) Authorize the Chair of the Board to execute a letter to Clifford R. Anderson, Presiding Judge of the Superior Court, transmitting the adopted responses to the Grand Jury Report.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Adopted.

b) Authorized; Chair to execute.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Rose and Supervisor Marshall

4) AUDITOR-CONTROLLER

[File Reference No. 04-00591](#)

HEARING - Consider recommendations regarding Fiscal Year 2003-04 Year End Transfers and Financial Status Report, as follows: (EST. TIME: 30 MIN.)

a) Approve transfers and revisions of appropriations necessary to close the County's accounting records for all the County funds for the fiscal year ended June 30, 2004;

b) Accept and file per the provisions of Government Code Section 29126.2, the Fiscal Year 2003-04 Financial Status Report as of June 30, 2004, showing the status of appropriations and financing for all budgets adopted by the Board of Supervisors.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) Continued to August 3, 2004, Administrative Agenda.
- b) Accepted FY 2003-2004 Financial Status Report as of June 30, 2004.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

5) PUBLIC WORKS

[File Reference No. 04-00686](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Section 23-13.5 of the Santa Barbara County Code, adding weight limit restrictions of 14,000 pounds gross to several roads in the Butterfly Beach area, First District. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on as follows:

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

Read title; waived reading of the ordinance in it's entirety. Introduction approved as amended to include the following language: "This section shall not apply to the vehicles exempted by Vehicle Code Section 35714 as it exists or may be hereafter amended". Adoption (second reading) of ordinance set for August 10, 2004.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Gray, Supervisor Centeno  
Absent: 2 - Supervisor Rose, Supervisor Marshall

6) PUBLIC WORKS

[File Reference No. 04-00385](#)

HEARING - Consider recommendations regarding the Isla Vista Parking Program, as follows: (EST. TIME: 10 MIN.)

- a) Consider the adoption (Second Reading) of an ordinance amending Chapter 23B of the Santa Barbara County Code regarding Residential Parking Permit Program;
- b) Consider the adoption (Second Reading) of an ordinance adding Chapter 23D of the Santa Barbara County Code regarding Parking Meters.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Adopted.

ORDINANCE NO. 4542

b) Adopted.

ORDINANCE NO. 4543

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

7) PLANNING AND DEVELOPMENT[File Reference No. 04-00690](#)

HEARING - Consider recommendations regarding amending Chapter 10 Section 10-13 Building Regulations pertaining to Special Problems Areas (Case #04ORD-00000-00010), as follows: (EST. TIME: 30 MIN.)

- a) Accept the exemption from environmental review pursuant to Section 15320 of the State CEQA Guidelines and adopt the CEQA findings;
- b) Consider the introduction (First Reading) of an ordinance amending Chapter 10 Building Regulations included in Case # 04ORD-00000-00010 pertaining to the procedures and function of the Special Problems Committee;
- c) Continue the hearing to August 17, 2004 for a second reading and final action.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) Accepted.
- b) Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set for August 17, 2004.
- c) Second reading of Ordinance set for August 17, 2004.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Gray and Supervisor Centeno  
Absent: 2 - Supervisor Rose and Supervisor Marshall

**Adjourn to August 3, 2004**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Adjourn****Announcements**

THE MEETING OF JULY 27, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JULY 29, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

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