

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

February 20, 2001

COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU
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: Tony Bohnett, Planning and Development

Report from Closed Session

No reportable action taken.

Approval of Minutes of the February 13, 2001 meeting

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

Administrative Agenda

Administrative Items

A-1) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 01-00421](#)

Consider recommendations regarding the East Santa Maria Drainage Improvements Project (SM8202), Fifth District, as follows:

a) Relieve the apparent lowest bidder Golden State Boring & Pipe Jacking, Inc. pursuant to Chapter 5 of the Public Contract Code of their bid submitted on January 30, 2001 for the project;

b) Award and authorize the Chair to execute the agreement in the amount of \$242,131 to the second apparent lowest responsible bidder A.J. Diani Construction Co., (a local vendor) subject to provision of documents and certification as set forth in the plans and specification applicable to the project and as required under California law;

c) Approve a contingency fund in the amount of \$24,213.10 for the above project.

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

a) Approved.

b) Approved; Chair to execute.

c) Approved. The motion carried unanimously.

A-2) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 01-00420](#)

Authorize the Purchasing Agent to procure a permanent pump station for the Laguna County Sanitation District storage reservoir from Pacific Process Equipment, Inc. (not a local vendor) in the amount of \$150,905 without being required to conduct a formal bid process, Fourth and Fifth Districts.

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

A-3) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 01-00422](#)

Consider recommendations regarding the Santa Barbara County 2000 Groundwater Report, all Districts, as follows:

a) Receive and file the Santa Barbara County 2000 Groundwater Report;

b) Direct staff to distribute copies of the report free of charge to all local public libraries and place the report on the Public Works Department website (<http://www.publicworkssb.org/>) in a downloadable format for free public access via the internet;

c) Direct staff to make the publication available to the public at a cost of \$10.00 per report and to make the report available in CD format at a cost of \$10.00.

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

a) Received.

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

A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 01-00419](#)

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

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

A-5) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 01-00409](#)

Approve a Budget Revision in the amount of \$62,351 for the Registrar of Voters to Conduct the Orcutt Community Services District Formation Election.

This matter was Approved. The motion carried.

A-6) GENERAL SERVICES [File Reference No. 01-00418](#)

Approve Amendment No. 1 to the professional services contract with Robert Nisbet, for professional facility development services, in the amount of \$66,837 for Fiscal Year 2000-01 (from \$62,400) and \$33,418 for FY 2001-02 (from \$31,200) for the period of October 21, 2000 through October 31, 2002.

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

A-7) PARKS [File Reference No. 01-00417](#)

Adopt a resolution authorizing County Parks to submit a grant application to the California Energy Commission for the installation of energy efficient equipment at Lake Cachuma County Park water and wastewater treatment facilities for a grant amount up to \$30,000.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-48 The motion carried unanimously.

A-8) Personnel [File Reference No. 01-00414](#)

Adopt one (1) resolution effective February 19, 2001 as follows:

PUBLIC HEALTH DEPARTMENT:

a) RETITLE JOB CLASSIFICATIONS -

Retitle the job classification of Clinical Laboratory Technologist II to CLINICAL LABORATORY SCIENTIST (Class #1736);

Retitle the job classification of Clinical Laboratory Technologist, Senior to CLINICAL LABORATORY SCIENTIST, SENIOR (Class #1748);

DELETE JOB CLASSIFICATION -

Delete the job classification of Clinical Laboratory Technologist I (Class #1735), Range 460 (\$2,406-\$2,937 per month);

ADD POSITIONS - PUBLIC HEALTH DEPARTMENT (#5210)

One (.5 FTE) Clinical Laboratory Scientist, Senior (Class #1748), Range 546 (\$3,695-\$4,510 per month);

Two (1.0 FTE) Clinical Laboratory Scientist (Class #1736), Range 526 (\$3,344-\$4,082 per month);

DELETE POSITIONS

One (1.0 FTE) Clinical Laboratory Scientist, Senior (Class #1748), Range 546;

One (.5 FTE) Clinical Laboratory Technician I/Clinical Laboratory Scientist (Class #1735/1736), Range 460/526;

One (1.0 FTE) Clinical Laboratory Technician I/Clinical Laboratory Scientist (Class #1735/1736), Range 460/526;

BOARD OF SUPERVISORS:

b) ESTABLISH JOB CLASSIFICATION

Establish the job Classification of Fifth District Administrative Assistant (Class #3660), Range 513 (\$3,134-\$3,826 per month);

ADD POSITION BOARD OF SUPERVISORS 1ST DISTRICT OFFICE (#0210)

One (0.5 FTE) First District Administrative Assistant (Class #3585), Range 513 (\$3,134-\$3,826 per month);

ADD POSITION BOARD OF SUPERVISORS 5TH DISTRICT OFFICE (#0250)

One (1.0 FTE) Fifth District Administrative Assistant (Class #3660), Range 513;

Delete Position

One (1.0 FTE) Executive Secretary-Restricted (Class #3421), Range 499 (\$2,922-\$3,568 per month).

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-46 The motion carried unanimously.

A-9) Personnel

[File Reference No. 01-00415](#)

Adopt a resolution effective February 19, 2001 to increase the salary for the Executive Director - Santa Barbara Arts Commission (Class 3409) from Range 552 (\$3,807-\$4,647) to Range 588 (\$4,555-\$5,561).

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-47 The motion carried unanimously.

A-10) Personnel

[File Reference No. 01-00416](#)

Approve an Application for Destruction of Personnel records that are no longer required by law to be

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

A-11) PLANNING AND DEVELOPMENT

[File Reference No. 01-00342](#)

Approve a request to legalize the existing billboard sign and the change of copy on the City of Solvang outdoor informational sign, located at 1290 South Highway 101, Buellton, and authorize Planning & Development to issue a Sign Certificate of Conformance, Third District.

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

A-12) PLANNING AND DEVELOPMENT

[File Reference No. 01-00343](#)

Consider recommendations regarding the Beattie Agricultural Preserve nonrenewal, located at 1760 N. Artesia Ave., Lompoc area, Fourth District, as follows: (01-21,947)

- a) Accept for nonrenewal Agricultural Preserve No's 68-AP-022 and 68-AP-022D;
- b) Approve and execute a Notice of Nonrenewal Land Conservation Contract (APN 093-060-033 and 093-060-034).

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

- a) **Approved; Chair to execute.**
- b) **Approved. The motion carried unanimously.**

A-13) PLANNING AND DEVELOPMENT

[File Reference No. 01-00344](#)

Consider recommendations regarding the Bratz Agricultural Preserve nonrenewal, located at 3085 San Miguelito Road, Lompoc area, Fourth District, as follows:

- a) Accept for nonrenewal Agricultural Preserve No's 69-AP-045A and 78-AP-015A;
- b) Approve and execute a Notice of Nonrenewal Land Conservation Contract (APN 083-270-002, -003 and 083-110-001).

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Approved

- a) **Approved; Chair to execute.**
- b) **Approved. The motion carried unanimously.**

A-14) PLANNING AND DEVELOPMENT

[File Reference No. 01-00411](#)

Consider recommendations regarding the Fisheries Enhancement Fund's Seafood Safety Equipment Reimbursement Program, as follows:

- a) Approve a \$25,000 grant from the Fisheries Enhancement Fund to reimburse eligible commercial fishers who purchase or retrofit equipment on their boats for the purpose of preserving their catch in its freshest, most wholesome state;
- b) Direct staff to administer the grant.

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

- A-15) PUBLIC HEALTH [File Reference No. 01-00316](#)
- Approve and execute agreements totaling \$400,000 for Hospital and Emergency Room Care funded through the Tobacco Settlement, for the period of July 1, 2000 through June 30, 2001, with the following subcontractors:
- a) Approve and execute an agreement with Cottage Hospital in an amount not to exceed \$280,000;
 - b) Approve and execute an agreement with Marian Medical Center in an amount not to exceed \$120,000.
- A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-16) PUBLIC HEALTH [File Reference No. 01-00398](#)
- Approve the 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 as the agent of the County to carry out the Needle Exchange and Education Program.
- A motion was made that this matter be Approved. The motion carried unanimously.**
- A-17) PUBLIC WORKS [File Reference No. 01-00404](#)
- Accept an Easement Deed to the real property located at 125 South San Marcos Road, Santa Barbara, and conveyed from the property owners (Brian M. Hodges Revocable Trust dated March 2, 1982; Sharon W. Hale Revocable Trust dated December 28, 1978, Sharon Bradford (formerly known as Sharon W. Hale) and Whittier Trust Company, co-trustees; Brett E. Hodges Revocable Trust dated April 21, 1977, Brett E. Hodges and Whittier Trust Company, Co-Trustees) to the County of Santa Barbara by authorizing the Clerk of the Board to sign the Certificate of Acceptance, Second District.
- A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.**
- A-18) PUBLIC WORKS [File Reference No. 01-00405](#)
- Approve and execute the Extension of Temporary Entry Permit granting a one-year extension from January 1, 2001 to December 31, 2001, of the Temporary Entry Permit between the County of Santa Barbara and Raymond and Phyllis Dries, owners of the property located at 920 Ballard Canyon Road, Solvang, for the purpose of performing landfill gas monitoring, Third District.
- A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-19) PUBLIC WORKS [File Reference No. 01-00406](#)
- Adopt a resolution establishing a multi-way (3-Way) stop control on Encina Road at Encina Lane, Goleta area, Second District.
- A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Adopted RESOLUTION NO. 01-45 The motion carried unanimously.**

A-20) PUBLIC WORKS[File Reference No. 01-00407](#)

Consider recommendations regarding the Real Property Exchange Intent with Aera Energy LLC, for property adjacent to the Tajiguas Landfill, Third District, as follows:

- a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines for the proposed voluntary merger between the County and Aera Energy LLC as shown on the Exchange Exhibit;
- b) Authorize the publication of the Notice of Intention of the Santa Barbara County Board of Supervisors to Exchange Real Property in the Santa Barbara News Press for one week, setting the date for February 27, 2001 for the exchange;
- c) On or after February 27, 2001 authorize the following:
 - i) Authorize the Clerk of the Board to accept the Grant Deed, (Aera as Grantor) to portions of the real property known as APN 81-150-15 and -27 to be conveyed to the County of Santa Barbara, by signing the Certificate of Acceptance;
 - ii) Authorize the Clerk of the Board to execute the Grant Deed (County as Grantor) conveying to Aera a portion of the real property known as APN 81-150-21;
 - iii) Authorize the Clerk of the Board to execute the Agreement and Grant of Easement granting to Aera the right to cross a portion of County property, APN 81-150-21;
 - iv) Authorize the County Surveyor's Office to process the voluntary merger of a portion of Aera's parcel numbers 81-150-15 and -27 with County parcel number 81-150-21.

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

a) Approved.

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

A-21) PUBLIC WORKS[File Reference No. 01-00408](#)

Approve the final map of Tract no. 14,496, Cross Creek Ranch Phase II, 670 Stonehouse Lane, Montecito area, First District.

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

A-22) Personnel[File Reference No. 01-00416](#)

Approve an Application for Destruction of Personnel records that are no longer required by law to be retained, dated prior to December 31, 1996.

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

A-23) SOCIAL SERVICES[File Reference No. 01-00400](#)

Approve and authorize the Chair to execute an agreement with Shelter Services for Women (SSW) (a local non-profit organization) for the provision of out-of-wedlock pregnancy prevention services for the period of February 15, 2001 through February 14, 2002 in the amount of \$132,000.

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

A-24) SOCIAL SERVICES [File Reference No. 01-00401](#)

Approve and authorize the Chair to execute an agreement with Women's Economic Ventures (WEV) (a local non-profit organization) for the provision of job preparation services in Santa Maria for the period of March 1, 2001 through February 28, 2002 in the amount of \$111,551.

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

A-25) SOCIAL SERVICES [File Reference No. 01-00402](#)

Consider recommendations regarding the In-Home Supportive Services (IHSS) Advisory Committee and Approval of Bylaws, as follows: (01-21,994)

a) Adopt a resolution amending Resolution 00-242 IHSS Advisory Committee by reducing the committee's quorum from six members to five;

b) Approve the recommended bylaws of the IHSS Advisory Committee.

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

a) Adopted.

RESOLUTION NO. 01-44

b) Approved. The motion carried unanimously.

A-26) SOCIAL SERVICES [File Reference No. 01-00403](#)

Approve an Application for Destruction of Records that are no longer required by law to be retained, as described in the Board Letter dated January 22, 2001. A-7) Approve an Application for Destruction of Records that are no longer required by law to be retained, as described in the Board Letter dated January 22, 2001.

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

A-27) SUPERVISOR GRAY [File Reference No. 01-00424](#)

Approve and authorize the Chair to execute a letter to Governor Gray Davis requesting that hospitals be exempt from the rolling blackouts affecting the State of California.

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

A-28) SUPERVISOR URBANSKE [File Reference No. 01-00425](#)

Approve the appointment of Audrey J. Mussell to the Historical Landmark Advisory Commission, Fifth District.

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

A-29) SUPERVISOR URBANSKE [File Reference No. 01-00426](#)

Approve the appointment of Trent J. Benedetti to the Santa Barbara County Finance Corporation,

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

Hearing Requests

A-30) PLANNING AND DEVELOPMENT [File Reference No. 01-00412](#)

HEARING - Consider recommendations regarding the appeal of Wayne Rottner, landowner, of the Zoning Administrator's November 20, 2000 decision to deny Case No. 99-CDP-221H (a request for a Coastal Development Permit to construct a single family dwelling and to validate an existing barn), located about 3,000 feet north of the coast between Canada de la Cuarta and Canada del Sacate, known as Parcel 101 of Hollister Ranch (APN 083-690-019), Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Uphold the Zoning Administrator's November 20, 2000 decision to deny Case No. 99-CDP-221H;
- b) Deny the appeal.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: March 6, 2001. The motion carried unanimously.

A-31) SUPERVISOR MARSHALL [File Reference No. 01-00423](#)

HEARING - Consider recommendations regarding the Tenant Housing Security and Fairness Proposal, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Discuss the Tenant Housing Security and Fairness Proposal;
- b) Conceptually adopt the Tenant Housing Security and Fairness Proposal;
- c) Direct County Counsel to draft an ordinance implementing the proposed concepts and return to your Board within 60 days.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows:
April 17, 2001 The motion carried unanimously.

A-32) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 01-00427](#)

Consider recommendations regarding Flood Control Easements for Westgate Ranch 2, Tract 5755, Fifth District, as follows:

- a) Authorize the abandonment of a Santa Barbara County Flood Control and Water Conservation District easement per Official Records as shown on the Westgate Ranch 2 and direct the Clerk of the Board to sign the Board of Directors Statement on the Final Map;
- b) Accept the Flood Control Easement as dedicated by Westgate Ranch 2, owners of Tract 5755, and direct the Clerk of the Board to endorse thereon the Board's acceptance of said easement on the final map.

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

a) Authorized.

b) Accepted.

The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, to Approve the Administrative Agenda.

The motion carried unanimously.

Public Comment Period

RE: Support for HR2736, the "Veterans Emergency Telephone Act"/CPR Instruction in Schools – Sister Janet Corcoran addressed the Board.

RE: Transportation Issues – Scott Wenz addressed the Board.

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

Departmental Agenda -- Public Hearings**2:00 P.M. Presentation of Resolutions and Awards****Planning Items and Public Hearings**1) **PLANNING AND DEVELOPMENT**[File Reference No. 02-00208](#)

HEARING - Consider adoption of the Carpinteria Valley Greenhouse Program, which consists of amendments to the County's Certified Local Coastal Program (LCP), including zoning ordinance amendments (Chapter 35, Article II), text amendments to the Coastal Land Use Plan and a modification of the County's Williamson Act Uniform Rules. (EST. TIME: 3 HRS.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

b) No action taken.

c) Received public testimony and continued hearing to Monday March 19, 2001 at 2:00 PM. This hearing will adjourn at approximately at 5:30 p.m. for one hour dinner break and will reconvene at 6:30 p.m. for the remainder of the Public Hearing.

d) No action taken. The motion carried unanimously.

ADJOURNMENT**Adjourn to February 27, 2001****COUNTY ADMINISTRATION BUILDING**
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET
SANTA BARBARA**Announcements**

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

THE MEETING OF FEBRUARY 20, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, FEBRUARY 22, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON FEBRUARY 20, 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.

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