

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

January 20, 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

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: Maria Grijalva, Agricultural Commissioner's Office

Report from Closed Session

No reportable action taken.

Approval of Minutes of the January 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: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Gray and Supervisor Centeno
Abstentions: 1 - Supervisor Marshall

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR ROSE

[File Reference No. 04-00084](#)

Adopt a resolution designating the Coastal Route Bikepath in the Goleta Valley as the "Obern Trail".

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

RESOLUTION NO. 04-011

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR SCHWARTZ

[File Reference No. 04-00079](#)

Adopt a Resolution of Commendation for the 2003 Carpinterian of the Year.

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

RESOLUTION NO. 04-012

The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ

[File Reference No. 04-00080](#)

Adopt a Resolution of Commendation for the 2003 Junior Carpinterian of the Year.

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

RESOLUTION NO. 04-013

The motion carried unanimously.

A-4) SUPERVISOR GRAY and SUPERVISOR CENTENO

[File Reference No. 04-00089](#)

Adopt a Resolution in Memorium of Clarence J. "Scoop" Nunes.

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

RESOLUTION NO. 04-014

The motion carried unanimously.

Administrative Items

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

[File Reference No. 04-00081](#)

Receive and file a report from Water Agency staff and Central Coast Water Authority regarding current State Water Project financial issues.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Received and filed. The motion carried unanimously.

A-6) FIRST 5, CHILDREN AND FAMILIES COMMISSION

[File Reference No. 04-00087](#)

Consider recommendations regarding acceptance of a Donation from Orfalea Family Foundation, as follows:

a) Accept a donation from the Orfalea Family Foundation designated for the Fourth Annual Spruce Up For Kids Day, in the amount of \$85,000;

b) Approve a Budget Revision establishing revenue and appropriation accounts earmarked for Spruce Up For Kids Day program.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 04-00086](#)

Adopt one resolution, effective January 19, 2004, to consolidate seven existing Job Training Network and CalWORKS classifications into three in the Department of Social Services, as follows:

ESTABLISH JOB CLASSIFICATIONS

Career Employment Specialist, (Class 001416), Range 4796 (\$2,653-\$3,239 per month);

Career Employment Specialist, Senior (Class 001417), Range 5036 (\$2,990-\$3,651 per month);

Career Employment Specialist, Supervisor (Class 001418), Range 5336 (\$3,473-\$4,240 per month);

DELETE JOB CLASSIFICATIONS

Career Employment Specialist I, (Class 001411), Range 4774 (\$2,624-\$3,203 per month);

Career Employment Specialist II, (Class 001412), Range 4904 (\$2,800-\$3,418 per month);

Career Employment Specialist III, (Class 001413), Range 5024 (\$2,972-\$3,629 per month);

Career Employment Specialist, Supervising (Class 001414), Range 5324 (\$3,452-\$4,214 per month);

Job Training Specialist Counselor I, (Class 003110), Range 4796 (\$2,653-\$3,239 per month);

Job Training Specialist Counselor II, (Class 003111), Range 5036 (\$2,990-\$3,651 per month);

Job Training Specialist, Supervisor, (Class 003107), Range 5556 (\$3,876-\$4,731 per month);

RECLASSIFY

Reclassify: 20 (18.0 FTE) Career Employment Specialist I/II (Classes 001411/001412) to Career Employment Specialist/Specialist, Senior (Classes 001416/001417);

Reclassify: 14 (14.0 FTE) Career Employment Specialist III (Class 001413) to Career Employment Specialist/Specialist, Senior (Classes 001416/001417);

Reclassify: 9 (9.0 FTE) Job Training Specialist Counselor I/II (Classes 003110/003111) to Career Employment Specialist/Specialist, Senior (Classes 001416/001417);

Reclassify: 12 (12.0 FTE) Career Employment Specialist Supervising (Class 001414) to Career Employment Specialist Supervisor (Class 001418);

Reclassify: 2 (2.0 FTE) Job Training Services Supervisor (Class 003107) to Career Employment Specialist Supervisor (Class 001418).

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

RESOLUTION NO. 04-015

The motion carried unanimously.

A-8) PUBLIC HEALTH [File Reference No. 04-00085](#)

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 Rose, that this matter be Approved. The motion carried unanimously.

A-9) PUBLIC WORKS [File Reference No. 04-00088](#)

Adopt a resolution establishing traffic controlled intersections by the use of traffic control lights in the unincorporated areas of the county, First, Second, Third and Fourth Districts.

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

RESOLUTION NO. 04-016

The motion carried unanimously.

A-10) SHERIFF [File Reference No. 04-00082](#)

Approve a Destruction of Records request for disposal of Internal Affairs files that are at least five years old, no longer required by law to be retained.

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

Board of SupervisorsA-11) SUPERVISOR GRAY [File Reference No. 04-00066](#)

Approve the appointment of Dr. Marc C. Juretic to the Santa Barbara Regional Health Authority Board of Directors representing the Santa Barbara County Medical Society.

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

A-12) SUPERVISOR SCHWARTZ [File Reference No. 04-00071](#)

Approve the appointment of Peter Edwards to the Montecito Board of Architectural Review.

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

A-13) SUPERVISOR SCHWARTZ [File Reference No. 04-00072](#)

Approve the reappointment of Jayna Armstrong to the Advisory Board on Drug and Alcohol Problems, First District.

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

A-14) SUPERVISOR SCHWARTZ [File Reference No. 04-00073](#)

Approve the reappointment of Wallace Antonio Ronchietto to the Advisory Board on Drug and Alcohol Problems, First District.

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

A-15) SUPERVISOR SCHWARTZ [File Reference No. 04-00074](#)

Approve the reappointment of Elsa Grenados to the Affirmative Action Commission, First District.

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

A-16) SUPERVISOR SCHWARTZ [File Reference No. 04-00075](#)

Approve the reappointment of Jenny Benjamin to the Human Relations Commission, First District.

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

A-17) SUPERVISOR SCHWARTZ [File Reference No. 04-00076](#)

Approve the reappointment of William B. Simms to the Human Relations Commission, First District.

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

A-18) SUPERVISOR SCHWARTZ [File Reference No. 04-00077](#)

Approve the reappointment of Priscella Pearce Whittaker to the Library Advisory Committee, First District.

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

A-19) SUPERVISOR SCHWARTZ [File Reference No. 04-00078](#)

Approve the reappointment of Anthony E. Brown to the Sedgwick Ranch Agricultural Oversight Committee, First District.

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

A-20) SUPERVISOR SCHWARTZ [File Reference No. 04-00090](#)

Approve the appointment of Dan Eidelson to the Santa Barbara Coastal Vector Control Board.

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

Hearing Requests

A-21) PLANNING AND DEVELOPMENT

[File Reference No. 04-00083](#)

Set a hearing to consider Planning Commission recommendations to change land-use overlays and zoning at the former Battles gas plant and associated parcels, Fifth District, as follows:

a) Approve amendments to two Santa Barbara County Comprehensive Land Use Element maps - the Santa Maria Valley Rural Region Land Use Map and the Santa Maria Area Urban Areas Comp. 6 map - as follows:

i. Remove the Mineral Resource Industry land-use overly symbol from parcel 128-093-007/008;

ii. Remove the Petroleum Resource Industry land-use overlay symbol from parcels 128-093-006 and 128-093-007/008;

iii. Apply the Agricultural Industry land-use overlay symbol to parcel 128-093-007/008;

b) Approve amendments to the Santa Maria Valley Rural Region Zoning Districts map to rezone parcels 128-093-002, 128-093-006 and 128-093-007/008 from General Industry and General Agriculture to Agriculture II-40.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: February 10, 2004 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-22) SUPERVISOR SCHWARTZ

[File Reference No. 04-00108](#)

Approve the appointment of Timothy Steele to the Santa Barbara Vector Control District, First District.

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

A-23) SUPERVISOR MARSHALL

[File Reference No. 04-00107](#)

Approve the appointment of Valerie Froscher to the Santa Barbara Board of Architectural Review, Third District.

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

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Rose, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

[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: Jury Pay / Flag - Floyd Meyer addressed the Board.

RE: State Bond Measure / Bradley Ranch Annexation - Ernest Armenta addressed the Board.

RE: Santa Barbara News Press and Santa Maria Times Coverage of County Issues at the Board of Supervisors Meetings / Health Insurance / Budget Cuts - Sister Janet Corcoran addressed the Board.

RE: California American Legion #49 - George Kuhl Jr. addressed the Board.

RE: Announced the "Innovator of the Year" award going to Dr. Jules Zimmer - Santa Barbara Regional Chamber of Commerce - Steve Cushman addressed the Board.

RE: Wage Increase for In Home Supportive Services Workers - Robert Battle, Annie Topete, Dorothy Long, Miguel Cardenas addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of the following item to February 24, 2004:

- 1) PLANNING AND DEVELOPMENT [File Reference No. 03-01105](#)

HEARING - Consider the Rutledge appeal of the Lambert driveway improvements and 800 square foot pergola under case number 03LUP-00000-00130 (Appeal Case No. 03APL-00000-00014) located 200 feet east of the intersection of Hot Springs Road and Mountain Drive at 910 Hot Springs Road (APN 011-050-024), Montecito Area, First District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: February 24, 2004.

The motion carried by the following vote:

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

- 2) PUBLIC WORKS [File Reference No. 04-00048](#)

HEARING - Consider introduction (First Reading) of an ordinance approving the annexation of territory to the Santa Barbara North County Lighting District, creating a new zone of benefit and imposing an annual assessment. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

January 27, 2004.

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00068](#)

HEARING - Receive a report regarding the Governor's Proposed Fiscal Year 2004-05 State Budget.
(EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Conducted public hearing and received and filed staff report.

4) COUNTY EXECUTIVE OFFICE [File Reference No. 03-01118](#)

HEARING - Receive a status report on Vehicle License Fee revenues and recommended actions.
(EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Conducted public hearing and received and filed staff report.

5) PLANNING AND DEVELOPMENT [File Reference No. 04-00023](#)

HEARING - Consider recommendations regarding the Morin appeal of the Planning Commission's approval of the Brier Single Family Dwelling (Case Nos. 03LUP-00000-00028 and 03APL-00000-00021) Land Use Permit 03LUP-00000-00028 to construct a one-story single family dwelling, attached garage, minor accessory structures and grading activities, located at 4527 Via Clarice, east of San Antonio Creek Road (APN 153-234-019), Santa Barbara area, Second District, as follows: (EST. TIME: 45 MIN.)

a) Adopt the required findings for the project, specified in the Planning Commission's Action Letter, dated September 24, 2003;

b) Deny the appeal, upholding the Planning Commission's de novo approval of Land Use Permit 03LUP-00000-00028.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Accepted withdrawal of the appeal.

The motion carried unanimously.

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

Planning Items and Public Hearings

6) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-01130](#)

HEARING - Consider recommendations regarding recapitalization of housing finance loan portfolio, as follows: (EST. TIME: 1 HR.)

a) Approve Housing and Community Development Department's (HCD) request to solicit loan

proposals of approximately \$1 million dollars from local and national lending institutions to re-capitalize \$3.2-3.4 million of its total loan portfolio, comprised of \$1.259-1.330 million Housing Rehabilitation (HR) and \$1.929- 2.091 million Down Payment Assistance (DPA) programs loans, to be used by HCD to "write-down" the cost of housing in the private market place to attainable levels for low-income and workforce families who live and work in the County of Santa Barbara;

b) Authorize HCD to return on or before February 24, 2004 with recommendations for most favorable offer for BOS review and approval.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows: Received staff report.

a) **Approved.**

b) **Directed staff to return on February 24, 2004.**

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT

[File Reference No. 03-01001](#)

HEARING - Consider the appeal of the Zoning Administrator's approval of the Chase Single Family Dwellings and Variances (02CDH-00000-0000-00060; 01CDH-00000-00061; 02VAR-00000-00003; 02VAR-00000-00004) located in the 6800 block of Del Playa Drive in the community of Isla Vista (APNs 075-181-022 and -023), Third District, as follows: (EST. TIME: 1 HR.)

a) Adopt the required findings for the project;

b) Deny the appeals, upholding the Zoning Administrator's decision to certify the Environmental Impact Report (03-EIR-03) pursuant to Section 15120 of the Guidelines for Implementation of the California Environmental Quality Act, and to approve Case Nos. 01CDH-00000-00060, 01CDH-00000-00061, 02VAR-00000-00003 and 02VAR-00000-00004;

c) Approve recommended revision for Variance Case No. 02VAR-00000-00004 to provide design flexibility within the constraints of the wetland habitat on Parcel 23, including revised conditions.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing and received and filed staff report.

Directed staff to return to the Board on February 17, 2004 with exhibits that show development pursuant to set back parameters and resource constraints as identified by Supervisor Marshall at hearing. Public hearing closed.

The motion carried unanimously.

Adjourn to January 27, 2004

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

Adjourn

Announcements

THE MEETING OF JANUARY 20, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JANUARY 22, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>